

**Dallas Police and Fire Pension System**  
**Friday, January 16, 2015**  
**12:00 p.m.**  
**Mesquite Arts Center**  
**1527 N. Galloway Avenue**  
**Mesquite, TX**

A quorum of the Board was not present; therefore, no meeting of the Board was held.

[signature]

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George J. Tomasovic  
Chairman

**ATTEST:**

[signature]

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Donald C. Rohan  
Secretary

**Special Meeting**  
**Friday, January 16, 2015**

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