

Dallas Police and Fire Pension System
Tuesday, March 17, 2015
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Special meeting, George J. Tomasovic, Chairman, presiding:

ROLL CALL

Board Members

Present: Tennell Atkins, Gerald D. Brown, Samuel L. Friar, Kenneth S. Haben, Philip T. Kingston, Lee M. Kleinman, John M. Mays, Richard A. Salinas, Joseph P. Schutz, George J. Tomasovic, Daniel W. Wojcik

Absent: Scott Griggs

Staff Don Rohan, Summer Loveland, Joshua Mond, John Holt, Corina Terrazas, Linda Rickley

Others Gary Hudepohl, James Florez

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The meeting was called to order at 8:30 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

1. Selection of Executive Director

The Board went into a closed executive session – personnel at 8:30 a.m.

The meeting was reopened at 8:57 a.m.

After discussion, Mr. Friar made a motion to authorize the hiring of Kelly Gottschalk as the new Executive Director on the terms set forth in the term sheet presented to the Board and authorize George Tomasovic and Sam Friar, with the advice of the Interim Administrator and outside legal counsel, to finalize and execute an offer letter substantially consistent with the provisions of the term sheet presented to the Board. Mr. Salinas seconded the motion, which was unanimously approved by the Board.

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2. Performance Incentive Compensation Plan

The Board considered whether to maintain the staff Performance Incentive Compensation Plan.

Mr. Kleinman made a motion to eliminate the Performance Incentive Compensation Plan. Mr. Kingston seconded the motion, which was unanimously approved by the Board.

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Mr. Rohan stated that there was no further business to come before the Board. On a motion by Mr. Salinas and a second by Mr. Haben, the meeting was adjourned at 9:04 a.m.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Donald C. Rohan
Secretary