

Dallas Police and Fire Pension System
Thursday, April 16, 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, John M. Mays, Richard A. Salinas, Joseph P. Schutz, George J. Tomasovic, Daniel W. Wojcik

Absent: Scott Griggs, Lee M. Kleinman

Staff

Kelly Gottschalk, Don Rohan, Summer Loveland, Joshua Mond, John Holt, Linda Rickley, Kevin Killingsworth

Others

Gary Lawson, Ben Mesches, Clint Conway, Juan Urreta, Ron Pinkston, Richard Todd, Harold Holland, Stephen A. Bishop, Steve Potrykus, Gerardo Guardiola, Jaime Castro

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

DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

2014 Plan amendment election and litigation

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

The meeting was reopened at 8:58 a.m.

After discussion, Mr. Wojcik made a motion to authorize implementation of the Plan changes passed in the 2014 Plan Amendment Election and authorize the Executive Director to effectuate the return of Member contributions which may be due as a result of the Plan Amendment changes, effective retroactively to the first pay period beginning after December 31, 2014. Mr. Friar seconded the motion, which was unanimously approved by the Board.

Special Meeting
Tuesday, April 16, 2015

2014 Plan amendment election and litigation (continued)

Mr. Wojcik made a motion to authorize the lifting of the suspension of new entrants into DROP. Mr. Salinas 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. Friar and a second by Mr. Salinas, the meeting was adjourned at 9:03 a.m.

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George J. Tomasovic
Chairman

ATTEST:

[signature]

Donald C. Rohan
Secretary