

Dallas Police and Fire Pension System
Tuesday, November 15, 2016
2:30 p.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX

Emergency meeting, Samuel L. Friar, Chairman, presiding:

ROLL CALL

Board Members

Present at 2:30 Samuel L. Friar, Kenneth S. Haben, Joseph P. Schutz, Brian Hass,
Jennifer S. Gates, Tho T. Ho, Gerald D. Brown, Clint Conway,
Kenneth Sprecher

Present at 2:33 Philip T. Kingston
Present at 2:38 Scott Griggs

Absent: Erik Wilson

Staff Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt Linda
Rickleby

Others Chuck Campbell (by telephone), John Turner, Ben Mesches, Lori
Brown, John Grann, Tristan Hallman

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The meeting was called to order at 2:30 p.m.

**DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL
CONSIDERATION**

1. Legal issues

Jones, et al. v. City of Dallas Police & Fire Pension System

The Board went into a closed executive session – legal at 2:30 p.m.

The meeting was reopened at 3:46 p.m.

**Emergency Meeting
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1. Legal issues (continued)

Mr. Campbell left the meeting at 3:47 p.m.

No motion was made.

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2. Possible action with respect to Plan Amendment election

The Board discussed the Plan Amendment election

After discussion, Mr. Brown made a motion that if the Court denies the plaintiffs' request for a temporary injunction and the temporary restraining order currently in place either expires or is lifted, the Board authorizes that the final date of the election shall be 12:00 p.m. on the 15th day after the occurrence of both of those events. Mr. Haben seconded the motion, which was unanimously approved by the Board.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Haben and a second by Mr. Conway, the meeting was adjourned at 3:48 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary