

Dallas Police and Fire Pension System
Monday, February 22, 2016
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

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

ROLL CALL

Board Members

Present at 8:30: Samuel L. Friar, Lee M. Kleinman, Joseph P. Schutz, Brian Hass,
Kenneth S. Haben, Tho T. Ho, Gerald D. Brown, Clint Conway

Present at 8:40: Erik Wilson, Philip T. Kingston

Present at 9:08: Scott Griggs

Absent: John M. Mays

Staff

Kelly Gottschalk, Joshua Mond, Summer Loveland, John Holt

Others

Eric Calhoun, Joe “Bob” Betzel, Mark Stovall, David Pinales, Steve Thompson

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

A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

Legal issues

Police Officer and Firefighter pay lawsuits

The Board went into a closed executive session – legal at 8:49 a.m.

The meeting was reopened at 10:47 a.m.

Mr. Kleinman left the meeting at 9:25 a.m. and returned at 10:47 a.m.

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Legal issues (continued)

After discussion, Mr. Brown made a motion to authorize the Executive Director and General Counsel to hire a lawyer to give further legal advice on the pay lawsuits. Mr. Haben seconded the motion, which passed by the following vote:

For: Brown, Haben, Friar, Schutz, Griggs, Hass, Wilson, Ho, Conway, Kingston
Against: None
Abstain: Kleinman

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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. Brown, the meeting was adjourned at 10:50 a.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary