

Dallas Police and Fire Pension System
Monday, May 22, 2017
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, Joseph P. Schutz, Brian Hass, Erik Wilson, Tho T. Ho, Gerald D. Brown, Clint Conway, Kenneth Sprecher

Present at 8:56 Scott Griggs

Absent: Kenneth S. Haben, Jennifer S. Gates, Philip T. Kingston

Staff

Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Linda Rickley, Cynthia Thomas

Others

Chuck Campbell (by telephone), Ron Weimer, Bob Bricker, Connie Bricker, Ramond Hargrove, Tom Payne, Evelyn Mayfield, Larry Goldsmith, Marlene Davis, Jimmy Davis, Larry Williams, Loy Smith, Carolyn Freeman, James Freeman, Jerry W. Knoerr, Nancy Lewis, Larry Lewis, David Elliston, Michael McGehee, Mark Stovall, Tom Moore, Tom Moorman, Jill S. Muncy, Mark Moeller, Dale Erves, Don Whitten, Debbie Carlin, W. B. Smith, Joel Lavender, Joe Guzman, Ron Acker, Hoyt Hubbell, Gart S. Beck, Tristan Hallman

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The meeting was called to order at 8:32 a.m.

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION:

DPFP plan legislation

The Board and staff discussed the Texas Senate's Committee substitute and HB 3158, which has been approved by the Texas House.

**Special Meeting
Monday, May 22, 2017**

DPFP plan legislation (continued)

The meeting was recessed at 9:36 a.m.

The meeting was reconvened at 9:43 a.m.

Further discussion was held.

The meeting was recessed at 10:26 a.m.

The meeting was reconvened at 10:31 a.m.

After discussion, Mr. Hass made a motion to state the Board supports the Committee Substitute passed by the Senate State Affairs Committee with the amendments to be proposed by Senator West as agreed to by all the stakeholders on May 18, 2017. Mr. Ho seconded the motion, which passed by the following vote:

For: Hass, Ho, Friar, Griggs, Wilson, Brown

Against: Schutz, Conway, Sprecher

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B. BRIEFING ITEM

**Reports and concerns of active members and pensioners of the Dallas
Police and Fire Pension System**

The Board received comments during the open forum.

No motion was made.

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**Special Meeting
Monday, May 22, 2017**

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Griggs and a second by Mr. Hass, the meeting was adjourned at 10:35 a.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary

**Special Meeting
Monday, May 22, 2017**

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