

Dallas Police and Fire Pension System
Monday, September 8, 2014
2:00 p.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX

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

ROLL CALL

Board Members

Present: Gerald D. Brown, Samuel L. Friar, Kenneth S. Haben, Lee M. Kleinman, John M. Mays, George J. Tomasovic, Joseph P. Schutz

Absent: Tennell Atkins, Scott Griggs, Philip T. Kingston, Richard A. Salinas, Daniel W. Wojcik

Staff

Don Rohan, Josh Mond, John Holt, Pat McGennis, Linda Rickley, Ann Mathews, Cynthia Thomas, Aimee Crews, Patricia Wiley

Others

David Kent, Rebecca Oliver, Larry Williams, James Bates, Kathy Bates, Pat McMahan, Michael Barrett, Donald Barton, Debra Carlin, Jim Carlin, Rick Thomas, Keith Allen, James Aulbaugh, Freddie Caviness, Linda Caviness, Dixie Dickerson, Barbara Dickerson, David Stambaugh, Donald Jones, Michael Otts, Brian Hass, Bob Hamilton, Dusty Hamilton, John Eller, Jean Ellison, Stephen Lillard, Jerry M. Rhodes, Linda Rhodes, Doug Jones, Frank S. Losoya, Ronald Hoggatt, Linda Hoggatt

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The meeting was called to order at 2:02 p.m.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

Discussion of proposed Plan Amendments

Don Rohan explained the proposed Plan amendments. The Board and Staff received Member and Pensioner comments regarding the possible Plan amendments and responded to the comments.

No motion was made.

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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. Schutz, the meeting was adjourned at 3:55 p.m.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Donald C. Rohan
Secretary