

Dallas Police and Fire Pension System
Tuesday, September 9, 2014
9:00 a.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: Samuel L. Friar, Kenneth S. Haben, Lee M. Kleinman, George J. Tomasovic

Absent: Tennell Atkins, Gerald D. Brown, Scott Griggs, Philip T. Kingston, John M. Mays, Richard A. Salinas, Joseph P. Schutz, Daniel W. Wojcik

Staff

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

Others

David Kent, Key Amundson, Vernon Amundson, Michael Aylward, Martin Bosse, William Craven, A.D. Donald, Michael Dyess, Sonny Gilcrease, Mark McClenny, Laurie Rangel, Walter Reaves, John Reeves, Ronnie Roe, Miles Sheerin, Tony Speck, Gary Whisenhunt, Bob Yarberry, Cathy Yarberry, John McKenney, Brian Hass, Jessica Montgomery-Criddle, David Franklin, Marcus Dollar, Amy Rodgers, M.R. Gurley, Joel Lavender, Steve Teel, Michael Jones, Gregory Courson, Rey Burnett, Tom Naulty, Tracy Laudess

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The meeting was called to order at 9:00 a.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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The quorum of the Board was lost at 9:09 a.m. when Mr. Kleinman left the meeting.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Donald C. Rohan
Secretary