

**Dallas Police and Fire Pension System**  
**Friday, September 12, 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: Tennell Atkins, Gerald D. Brown, Kenneth S. Haben, Richard A. Salinas, Daniel W. Wojcik

Absent: Samuel L. Friar, Scott Griggs, Lee M. Kleinman, Philip T. Kingston, John M. Mays, Joseph P. Schutz, George J. Tomasovic

**Staff** Don Rohan, Josh Mond, John Holt, Pat McGennis, Cynthia Thomas, Aimee Crews, Kevin Killingsworth

**Others** David Kent, James Baker, Carol Berry, Scotland Chambers, Lisa Clayton, Isaac Conway, Jimmy Davis, Paul Davis, Michaela Davis, Larry Goldsmith, Charles Grayson, Enrique Guzman, Mackie Ham, Rick Hawkins, Nancy Kirkpatrick, Larry Littlefield, Michael Meador, Kevin Middleton, Danny Millaway, Luther Moore, Thomas Moorman, Steve Potrykus, Natarsha Shufford-Price, Mitchell Smith, Debra Smith, Brian Smith, Lawrence Smith, Jacqueline Smith, Mike Snonnennacher, Eddie Stone, Michael Thompson, Bryant Tillery, Brian Williams, Jack Williams, Andy Wright, Rene Blakely, Charlie Salizar, Jeff Modawell, Darryl Wachsman, Charles Hardy

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The meeting was called to order at 8:30 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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Mr. Rohan stated that there was no further business to come before the Board. On a motion by Mr. Salinas and a second by Mr. Haben, the meeting was adjourned at 10:45 a.m.

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George J. Tomasovic  
Chairman

**ATTEST:**

[signature]

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Donald C. Rohan  
Secretary