

**Dallas Police and Fire Pension System
Monday, September 22, 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, Samuel L. Friar, Kenneth S. Haben, Lee M. Kleinman, George J. Tomasovic, Daniel W. Wojcik

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

Staff

Don Rohan, Josh Mond, John Holt, Pat McGennis

Others

Andrew Acord, Kenneth Cullins, John Denk, R.L. Dodge, Rene Dominguez, Ralph Hendrix, Felicia Hill, Barbara Hooker, Shelley Johnston, Clayton King, Paul Lamar, Martin McCreary, Mike Smith, Salvador Varillas, Kelly Wilson, Clarence Chapman, Theron Akin, Martin Kemp, John Hankins, Lindberge Williams, Gary Beck, Mark Berry, Scott Leonard, Justin Ball, Calvin Bretel, Nelson Rossy, Charles Hampton, Laura Spray, Richard Brown

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The meeting was called to order at 9:02 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. Haben and a second by Mr. Wojcik, the meeting was adjourned at 10:39 a.m.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Donald C. Rohan
Secretary