

**Dallas Police and Fire Pension System**  
**Monday, September 22, 2014**  
**7:00 p.m.**  
**Dallas Fire Fighters Association**  
**10956 Audelia Road**  
**Dallas, TX**

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

**ROLL CALL**

**Board Members**

Present: Gerald D. Brown, Lee M. Kleinman, George J. Tomasovic, Joseph P. Schutz

Absent: Tennell Atkins, Samuel L. Friar, Scott Griggs, Kenneth S. Haben, Philip T. Kingston, John M. Mays, Richard A. Salinas, Daniel W. Wojcik

**Staff**

Don Rohan, Josh Mond, John Holt, Pat McGennis

**Others**

Gregory D. Bielefeldt, Gail Bielefeldt, Chesley Williams, Glenn Dickerson, Stan Yovkov, Robert Russ, Michael Bell, Charles Schmidt, Archie Kelly, David Greer, Don Howard, Robert Valles, Ronald Parrish, Dean Wallace, David Ashley, George Stricklin, Stan Haggerty

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The meeting was called to order at 7:01 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. Kleinman and a second by Mr. Schutz, the meeting was adjourned at 8:26 p.m.

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George J. Tomasovic  
Chairman

**ATTEST:**

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Donald C. Rohan  
Secretary