

**Dallas Police and Fire Pension System**  
**Tuesday, September 23, 2014**  
**4:00 p.m.**  
**Dallas Police Association**  
**1412 Griffin Street East**  
**Dallas, TX**

Special meeting, Daniel W. Wojcik, Vice-Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Tennell Atkins, Kenneth S. Haben, Lee M. Kleinman, John M. Mays, Joseph P. Schutz, Daniel W. Wojcik

Absent: Gerald D. Brown, Samuel L. Friar, Scott Griggs, Philip T. Kingston, Richard A. Salinas, George J. Tomasovic

**Staff**

Don Rohan, Josh Mond, John Holt, Pat McGennis

**Others**

Mark Taylor, Shirley Taylor, Jesus Trevino, Jerry Fuller, Boux Bland, Nancy Webb, Ron Pinkston, David Mulvihill, Scott Sayers, Ron Everett, Joe Veracruz, Steve Myers, Mike Mata

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The meeting was called to order at 4:20 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. Mays and a second by Mr. Haben, the meeting was adjourned at 6:00 p.m.

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George J. Tomasovic  
Chairman

**ATTEST:**

[signature]

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Donald C. Rohan  
Secretary