

**Dallas Police and Fire Pension System**  
**Thursday, May 18, 2017**  
**8:30 a.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room**  
**Dallas, TX**

An agenda was posted for a special Board meeting to be held on May 18, 2017; however, the meeting was canceled.

[signature]

---

Samuel L. Friar  
Chairman

**ATTEST:**

[signature]

---

Kelly Gottschalk  
Secretary

**Special Meeting  
Thursday, May 18, 2017**

**This Page was intentionally left blank**