

**Dallas Police and Fire Pension System**  
**Thursday, May 12, 2016**  
**8:30 a.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room**  
**Dallas, TX**

Supplemental meeting, Samuel L. Friar, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Samuel L. Friar, Joseph P. Schutz, Brian Hass, Kenneth S. Haben,  
Tho T. Ho, Gerald D. Brown, Clint Conway, John M. Mays

Absent: Scott Griggs, Philip T. Kingston, Lee Kleinman, Erik Wilson

**Staff** Kelly Gottschalk, Joshua Mond, James Perry, Summer Loveland,  
John Holt, Linda Rickley

**Others** None

\* \* \* \* \*

The meeting was called to order at 8:30 a.m.

The meeting was recessed at 8:30 a.m. and reconvened at 5:57 p.m.

\* \* \* \* \*

**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of April 14, 2016

Mr. Haben made a motion to approve the minutes of the meeting of April 14, 2016, subject to the final review of the staff. Mr. Conway seconded the motion, which was unanimously approved by the Board.

\* \* \* \* \*

**Supplemental Board Meeting  
Thursday, May 12, 2016**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR  
INDIVIDUAL CONSIDERATION**

**1. Investment and financial reports**

The investment performance and rebalancing reports for the period ending April 30, 2016 and the financial reports were presented.

No motion was made.

\* \* \* \* \*

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Conway and a second by Mr. Ho, the meeting was adjourned at 5:57 p.m.

[signature]

\_\_\_\_\_  
Samuel L. Friar  
Chairman

**ATTEST:**

[signature]

\_\_\_\_\_  
Kelly Gottschalk  
Secretary