Dallas Police and Fire Pension System
Thursday, January 14, 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, Lee M. Kleinman, Joseph P. Schutz, Scott Griggs, Brian Hass, Erik Wilson, Tho T. Ho, Gerald D. Brown, Clint Conway, John M. Mays, Philip T. Kingston

Absent: Kenneth S. Haben

Staff   Kelly Gottschalk, Joshua Mond, James Perry, Summer Loveland, John Holt, Corina Terrazas, Carlos Ortiz, Damion Hervey, Pat McGennis, Milissa Romero, Christina Wu, Greg Irlbeck, Linda Rickley, Kevin Killingsworth

Others   Ken Sprecher, Cheryl Hunt, William Hunt, William Robison, Dan Wojcik, Richard Langley, George D. Payne, Michael Bell, Justin Martinez, Bill Ingram, Jim Aulbaugh, Stan Southall, David Margulies, Josh Womack, Katherine Lory, Sandy Alexander, Winston Blake

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

The meeting was recessed at 8:30 a.m. and reconvened at 4:53 p.m.

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A.   CONSENT AGENDA

Approval of Minutes

Regular meeting of December 10, 2015

Mr. Brown made a motion to approve the minutes of the regular meeting of December 10, 2015, subject to the final review of the staff. Mr. Ho seconded the motion, which was unanimously approved by the Board.

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B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVUAL CONSIDERATION

Investment reports

Mr. Brown made a motion to receive and file the December 2015 Dallas Police & Fire Pension System Investment Oversight Report as prepared by Maples Fund Services. Mr. Ho seconded the motion, which was unanimously approved by the Board.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Brown and a second by Mr. Ho, the meeting was adjourned at 4:54 p.m.

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Samuel L. Friar
Chairman

ATTEST:

[signature]

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Kelly Gottschalk
Secretary