

**Dallas Police Fire Pension System
Thursday, December 8, 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, Kenneth S. Haben, Joseph P. Schutz, Scott Griggs, Brian Hass, Jennifer S. Gates, Erik Wilson, Tho T. Ho, Gerald D. Brown, Clint Conway, Kenneth Sprecher, Philip T. Kingston

Absent: None

Staff Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Damion Hervey, Pat McGennis, Ryan Wagner, Milissa Romero, Christina Wu, Greg Irlbeck, Linda Rickley

Others Chuck Campbell

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The meeting was called to order at 8:31 a.m.

The meeting was recessed at 8:31 a.m. and reconvened at 3:35 p.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of November 10, 2016

2. Approval of Survivor Benefits

After discussion, Mr. Brown made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Kingston seconded the motion, which was unanimously approved by the Board.

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B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Investment reports

Staff presented the investment performance and rebalancing reports for the period ending November 30, 2016 with the Board.

No motion was made.

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2. 2016 Annual Benefit Statements and Deferred Retirement Option Plan (DROP) Statements for Members of the Dallas Police & Fire Pension System

Staff presented the draft 2016 Annual Benefit Statements and the draft 2016 DROP Statements.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Haben and a second by Mr. Wilson, the meeting was adjourned at 3:36 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary