

**Dallas Police and Fire Pension System
Tuesday, February 14, 2017
1:30 p.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX**

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

ROLL CALL

Board Members

Present at 1:30 p.m. Samuel L. Friar, Joseph P. Schutz, Scott Griggs, Brian Hass, Jennifer S. Gates, Tho T. Ho, Clint Conway, Kenneth Sprecher, Philip T. Kingston
Present at 1:34 p.m. Gerald D. Brown
Present at 1:40 p.m. Erik Wilson

Absent: Kenneth S. Haben

Staff

Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Linda Rickley

Others

Chuck Campbell (by telephone), John Turner, Ben Mesches, D. D. Pierce, Larry Goldsmith, Joseph Stephens, Lloyd D. Brown, Danny L. Millaway, A. C. Tarvez, James Freeman, Thomas Belcher, James Elliston, W. R. Bricker, Don Howard, Ennis Hill, Bryant Tillery, Larry Evans, James E. Baker, Tom Moore, J. Dunn, Thomas Moorman, Cindy Syes, James E. Bates, Kathy L. Bates, Martin Kemp, Felecia Kemp, Larry Williams, Jim Aulbaugh, Chris Peterson, Joel Lavender, Imogen Rose-Smith, Lori Brown, Bob Hawman, Cody W. Marcau, Zaman Hemani, Sandy Alexander, Jason Trahan, Tristan Hallman

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The meeting was called to order at 1:30 p.m.

A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Legal issues

- a. Rawlings v. Dallas Police and Fire Pension System
- b. Degan et al. v. DPFPP Board of Trustees (Federal suit)

**Special Meeting
Tuesday, February 14, 2017**

1. Legal issues (continued)

The Board went into a closed executive session – legal at 1:48 p.m. to discuss only the Rawlings lawsuit. Council Member Trustees Gates, Griggs, Kingston, and Wilson left the meeting at 1:48 p.m. The remaining seven Police and Fire Service Trustees were present, as well as Ms. Gottschalk, Mr. Mond, Ms. Loveland, and outside legal counsel Chuck Campbell, John Turner, and Ben Mesches.

The meeting was reopened at 2:26 p.m.

Mr. Sprecher made a motion to retain Haynes & Boone in the matter of Degan et al. v. DFPF Board of Trustees (Federal suit). Mr. Brown seconded the motion, which was unanimously approved by the Board.

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2. Amendment of Bank of America loan agreement

After discussion, Mr. Sprecher made a motion to direct the Executive Director to pursue and close Option #2 previously presented, as modified. Mr. Conway seconded the motion, which was approved by the following vote:

For: Sprecher, Conway, Friar, Schutz, Hass, Ho, Brown

Against: Gates, Griggs, Kingston, Wilson

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B. BRIEFING ITEM

Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System

The Board received comments during the open forum.

No motion was made.

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Special Meeting
Tuesday, February 14, 2017

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. Wilson, the meeting was adjourned at 2:33 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary

**Special Meeting
Tuesday, February 14, 2017**

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