

## AGENDA



**Date:** November 14, 2016

A case of emergency or urgent public necessity exists which requires immediate action due to a reasonably unforeseeable situation such that response to legal action is required; therefore, the following agenda will be presented to the Dallas Police and Fire Pension System Board of Trustees in a meeting to be held at **2:30 p.m. on Tuesday, November 15, 2016, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas:**

### **DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION:**

#### **1. Legal issues**

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.

Jones, et al. v. City of Dallas Police & Fire Pension System

## **2. Possible action with respect to Plan Amendment election**

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.

The term “possible action” in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by the Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records.