

Dallas Police and Fire Pension System
Monday, August 28, 2017
3:30 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 8:30 Samuel L. Friar, Kenneth S. Haben, Joseph P. Schutz, Scott Griggs, Brian Hass, Jennifer S. Gates, Tennell Atkins, Tho T. Ho, Larry Williams, Kenneth Sprecher

Absent: Clint Conway, Philip T. Kingston

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

Others Chuck Campbell (by telephone), Rob Gauss by (telephone)

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The meeting was called to order at 3:30 p.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of August 10, 2017

Mr. Haben made a motion to approve the minutes of the regular meeting of August 10, 2017, subject to the final approval of the staff. Mr. Atkins seconded the motion, which was unanimously approved by the Board. Mr. Griggs was not present when the vote was taken.

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**Special Meeting
Monday, August 28, 2017**

B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Violation of federal law (USERRA) by the City of Dallas

The Board went into closed executive session – legal at 3:30 p.m., which included all Trustees present at the meeting.

The meeting was reopened at 3:54 p.m.

Mr. Ho made a motion to authorize the Executive Director to assist members in filing a claim with the Department of Labor against the City of Dallas for failure to make required contributions under USERRA to the Pension System. Mr. Haben seconded the motion, which passed by the following vote:

For: Ho, Haben, Friar, Schutz, Hass, Williams, Sprecher
Against: Atkins, Gates, Griggs

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2. Closed Session - Board serving as Medical Committee

Disability application

The Board went into closed executive session – medical at 3:56 p.m.

The meeting was reopened at 4:03 p.m.

The Board directed staff to bring the disability application back with additional information for consideration at the September 14, 2017 regular Board meeting.

No motion was made.

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C. BRIEFING ITEM

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

No active member or pensioner requested to address the Board with concerns.

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**Special Meeting
Monday, August 28, 2017**

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. Schutz, the meeting was adjourned at 4:05 p.m.

Samuel L. Friar
Chairman

ATTEST:

Kelly Gottschalk
Secretary

No Final Approval by Board

**Special Meeting
Monday, August 28, 2017**

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No Final Approval by Board