



**D A L L A S**  
**POLICE & FIRE**  
**PENSION SYSTEM**



**MINUTES SUMMARY**  
**Board Meeting**  
**Thursday, September 14, 2017**

The regular meeting of the Dallas Police and Fire Pension System Board of Trustees was held at 8:30 a.m. on Thursday, September 14, 2017, in the Second Floor Board Room at 4100 Harry Hines Blvd., Dallas, Texas. Due to scheduling conflicts, certain of the items originally planned for the September 14, 2017 Board meeting agenda were postponed to a later date. Items of the following agenda were presented to the Board:

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

**A. TRUSTEES**

1. The following mayoral appointments to the Dallas Police & Fire Pension System Board were acknowledged: Nicholas A. Merrick, Ray Nixon, William F. Quinn, Frederick E. Rowe, Robert C. Walters, Kneeland Youngblood.
2. The Board elected William F. Quinn as Interim Chairman until the full Board is seated. At that time, the full Board will elect a Chairman, Vice-Chairman, and Deputy Vice-Chairman.

**B. MOMENT OF SILENCE**

Postponed.

**C. CONSENT AGENDA**

Approved by the Board, subject to the final review of the staff.

**D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Legal counsel briefed the Board on the Alexander legal issues. All other legal issues were postponed. The Board authorized the Executive Director and General Counsel to engage Haynes & Boone to represent DFPF and all DFPF employees named in the pending litigation with Columbus Alexander.
2. Postponed.

**MINUTES SUMMARY**  
**Board Meeting**  
**Thursday, September 14, 2017**

3. The Board discussed an application for an On-Duty disability pension. No motion was made.
4. Postponed.
5. Postponed.
6. Postponed.

**E. BRIEFING ITEMS**

Postponed.

The regular Board meeting was adjourned at 9:00 a.m.

**SUPPLEMENTAL POLICE AND FIRE PENSION BOARD MEETING**

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

The meeting was reconvened at 8:56 a.m.

**A. CONSENT AGENDA**

Approved by the Board, subject to the final review of the staff.

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION**

Postponed.

The Supplemental Board meeting was adjourned at 8:57 a.m.