

Dallas Police and Fire Pension System
Monday, February 27, 2017
6:30 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 6:30 p.m. Samuel L. Friar, Kenneth S. Haben, Joseph P. Schutz, Scott Griggs,
Brian Hass, Jennifer S. Gates, Tho T. Ho, Gerald D. Brown, Clint
Conway
Present at 6:31 p.m. Kenneth Sprecher
Present at 6:34 p.m. Erik Wilson
Present at 6:39 p.m. Philip T. Kingston

Absent: None

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

Others Chuck Campbell (by telephone), John Turner, Jason Jordan, David
Dodson, Tristan Hallman

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The meeting was called to order at 6:30 p.m.

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

Legal issues

Rawlings v. Dallas Police and Fire Pension System

After discussion, Mr. Conway made a motion to ask the Council Trustees to leave the Board room so that Haynes & Boone could discuss the case with the eight Police and Fire Trustees who they represent in the Rawlings case. Mr. Brown seconded the motion.

Special Meeting
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Legal issues (continued)

Mr. Griggs requested an amendment to the motion to stipulate that DROP lump sum disbursements not be discussed in closed executive session - legal without the Council Trustees being present. Ms. Gates seconded the amendment request. The amendment failed by the following vote:

For: Griggs, Gates, Wilson

Against: Friar, Haben, Schutz, Hass, Ho, Brown, Conway, Sprecher

Mr. Kingston was not present when the vote was taken.

Mr. Conway's original motion was approved by the following vote:

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

Against: Gates, Griggs, Wilson

Mr. Kingston was not present when the vote was taken.

Mr. Wilson left the meeting at 6:39 p.m.

The Board went into a closed executive session – legal at 6:39 p.m. to discuss only the Rawlings lawsuit. Council Member Trustees Gates, Griggs, Wilson and Kingston were not in attendance at the closed session. The remaining eight 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 Jason Jordan.

The meeting was reopened at 7:10 p.m.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Conway and a second by Mr. Hass, the meeting was adjourned at 7:11 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary