

Dallas Police and Fire Pension System
Thursday, April 13, 2017
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

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

ROLL CALL

Board Members

Present: Samuel L. Friar, Kenneth S. Haben, Joseph P. Schutz, Brian Hass, Jennifer S. Gates, Tho T. Ho, Gerald D. Brown, Clint Conway, Kenneth Sprecher

Absent: Scott Griggs, Philip T. Kingston, Erik Wilson

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

Others None

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

The meeting was recessed at 8:30 a.m. and reconvened at 4:27 p.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of March 9, 2017

2. Approval of Service Retirement

After discussion, Mr. Haben made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Brown seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, April 13, 2017**

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

1. Investment reports

Staff reviewed the investment performance and rebalancing reports for the period ending March 31, 2017 with the Board.

No motion was made.

2. Annual 2016 Supplemental budget review

Ms. Loveland reviewed the actual expenses as compared to the Supplemental budget for the calendar year 2016.

No motion was made.

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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. Ho, the meeting was adjourned at 4:28 p.m.

[signature]

Samuel L. Friar
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary