

AGENDA



Date: **March 12, 2020**

A case of emergency or urgent public necessity exists which requires immediate action due to a reasonably unforeseeable situation regarding the COVID-19 Pandemic and the immediate possibility of quarantine that may prevent Board meetings in the near term; 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 **10:00 a.m. on Thursday, March 12, 2020, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas:**

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION:

COVID-19 Office preparedness and possible grant of special authority to Executive Director

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.