Dallas Police and Fire Pension System
Tuesday, February 24, 2015
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Special meeting, George J. Tomasovic, Chairman, presiding:

ROLL CALL

Board Members

Present:	Tennell Atkins, Samuel L. Friar, Philip T. Kingston, Lee M. Kleinman, Joseph P. Schutz, George J. Tomasovic, Daniel W. Wojcik
Absent:	Gerald D. Brown, Scott Griggs, Kenneth S. Haben, John M. Mays, Richard A. Salinas
Staff	Don Rohan, Brian Blake, Summer Loveland, Joshua Mond, John Holt, Corina Terrazas, Pat McGennis, Linda Rickley, Kevin Killingsworth
Others	Warren Ernst, James Florez, Barbara Hobbs, Monica Cordova, Diego Cordova, Bronda Davis, Jason Trahan, David Taffet, Tristan Hallman, Mike Coscia, Tonya Eiserer

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

DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

Consideration of Plan amendment to provide same-sex marriage survivor benefits

Mr. Rohan stated that at the Board of Trustees meeting on February 12, the Board authorized, pursuant to Section 3.03(b) of the Plan, requesting an opinion of the Dallas City Attorney as to whether federal law required DPFP to provide survivor benefits to lawfully married same sex spouses. The City Attorney has provided this opinion for the Board's consideration. Section 9.01(i) of the Plan reads as follows: "The Board shall have the authority to amend this Combined Pension Plan to the extent necessary to assure that the Plan continually meets the qualification requirements of the Code or any other applicable Federal law." Pursuant to Section 9.01(i) such an amendment does not require approval by a vote of the members. The City Attorney was present to answer questions about his opinion.

Consideration of Plan amendment to provide same-sex marriage survivor benefits (continued)

The Board went into a closed executive session – legal at 8:30 a.m.

The meeting was reopened at 8:50 a.m.

The Board went into a closed executive session – legal at 8:53 a.m.

The meeting was reopened at 9:00 a.m.

After discussion, Mr. Kingston made a motion to amend the definition of "Spouse" to mean the person to whom a Primary Party is legally married under the laws of this state or any other state. Mr. Atkins seconded the motion, which was unanimously approved by the Board.

Mr. Kleinman made a motion to release the City Attorney's opinion to the public. Mr. Atkins seconded the motion, which was unanimously approved by the Board.

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Mr. Rohan stated that there was no further business to come before the Board. On a motion by Mr. Atkins and a second by Mr. Friar, the meeting was adjourned at 9:01 a.m.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Donald C. Rohan
Secretary