

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

EMPLOYEES' RETIREMENT FUND OF THE CITY OF DALLAS

TUESDAY, DECEMBER 31, 2019

1920 MCKINNEY AVENUE

10th FLOOR

PARKVIEW AT 1920 MCKINNEY

10:00 A.M.

Meeting: John D. Jenkins presiding

Present: John D. Jenkins, Tina B. Richardson, Randy Bowman, Carla D. Brewer, Lee M. Kleinman (via video conference call), Mark Swann and Henry Talavera

Absent: None

Staff: Cheryl D. Alston, David K. Etheridge, Anita Gage, Melissa Harris and C. Kay Watson

Others Present: Seth Roberts and Stefan Smith

With a quorum present, the special meeting of the Employees' Retirement Fund Board of Trustees was called to order at 10:00 a.m. by John D. Jenkins, Board Chair.

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INDIVIDUAL ITEMS – DISCUSSION OF AND/OR APPROVAL OF:

The meeting recessed at 10:02 a.m.

Mr. Kleinman arrived at the meeting at 10:05 a.m. (via video conference call).

The Board of Trustees convened in a Closed Executive Session at 10:07 a.m. pursuant to Texas Government Code Section 551.071 for the purpose of consultation with legal counsel.

1. Discussion of The Employees' Retirement Fund of the City of Dallas v The City of Dallas and Christopher J. Caso, in his official capacity as Interim City Attorney, Cause No. DC-18-14682


There was no action taken on this item.

The Board of Trustees reconvened its open meeting at 12:06 p.m. No other matters were discussed in Closed Executive Session.

The Executive Director stated that there was no further business to come before the Board. The Board Chair adjourned the meeting at 12:06 p.m.


All materials presented at the meeting of the Board of Trustees are now part of the Official Minutes.

APPROVED:



John D. Jenkins, Chair, Board of Trustees

ATTEST:



Cheryl D. Alston, Executive Director



C. Kay Watson, Board Coordinator