

AGENDA



Date: March 8, 2019

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m.** on **Thursday, March 14, 2019, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Board:

A. CONSENT AGENDA

Approval of Minutes

Regular meeting of February 14, 2019

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by 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.

**Dallas Police and Fire Pension System
Thursday, February 14, 2019
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX**

Supplemental meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:30 a.m. William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Blaine Dickens (by phone), Gilbert A. Garcia, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood (by phone)

Present at 8:33 a.m. Ray Nixon

Absent: Frederick E. Rowe

Staff

Kelly Gottschalk, Josh Mond, Kent Custer, Brenda Barnes, John Holt, Damion Hervey, Cynthia Thomas, Ryan Wagner, Greg Irlbeck, Milissa Romero

Others

David Elliston, James Parnell, Rick Salinas, Richard Kresse, Jerry M. Rhodes, Zaman Hemani

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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 12:24 p.m.

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Mr. Garcia, Mr. Walters and Mr. Youngblood were not present when the meeting was reconvened.

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**Supplemental Board Meeting
Thursday, February 14, 2019**

A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of January 10, 2019

2. Approval of Service Retirements

3. Approval of Survivor Benefits

After discussion, Mr. Nixon made a motion to approve the minutes of the meeting of January 10, 2019. Mr. Merrick seconded the motion, which was unanimously approved by the Board.

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

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B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Quarterly Financial Reports

The Chief Financial Officer presented the fourth quarter 2018 financial statements.

No motion was made.

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**Supplemental Board Meeting
Thursday, February 14, 2019**

On a motion by Mr. Nixon and a second by Mr. Friar, the meeting was adjourned at 12:25 p.m.

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary

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