

**Dallas Police and Fire Pension System  
Thursday, March 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, Samuel L. Friar, Blaine Dickens (by phone), Ray Nixon, Tina Hernandez Patterson (by phone), Robert C. Walters, Joseph P. Schutz

Absent: Nicholas A. Merrick, Gilbert A. Garcia, Kneeland Youngblood

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

**Others** Sandy Alexander

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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 12:18 p.m.

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**A. CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of February 14, 2019

After discussion, Mr. Walters made a motion to approve the minutes of the meeting of February 14, 2019. Mr. Schutz seconded the motion, which was unanimously approved by the Board. Mr. Nixon was not present for the vote.

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

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On a motion by Mr. Schutz and a second by Mr. Friar, the meeting was adjourned at 12:19 p.m. Mr. Nixon was not present for the vote.



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William F. Quinn  
Chairman

**ATTEST:**



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Kelly Gottschalk  
Secretary