

Dallas Police and Fire Pension System
Thursday, September 13, 2018
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, Ray Nixon, Gilbert A. Garcia,
Tina Hernandez Patterson, Joseph P. Schutz, Kneeland Youngblood

Present at 8:33 a.m. Nicholas A. Merrick

Present at 8:36 a.m. Frederick E. Rowe

Present at 8:43 a.m. Blaine Dickens

Absent: Robert C. Walters

Staff

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

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The meeting was called to order and recessed at 8:31 a.m.

The meeting was reconvened at 12:50 p.m.

Mr. Nixon was not present when the meeting was reconvened.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of August 9, 2018

Mr. Merrick made a motion to approve the minutes of August 9, 2018, subject to the final approval of the staff. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
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**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR
INDIVIDUAL CONSIDERATION**

January 1, 2018 Actuarial Valuation

Deborah Brigham and Jeff Williams of Segal Consulting, DPF's actuarial firm, presented the results of the January 1, 2018 actuarial valuation report, including the GASB No. 67 actuarial valuation.

After discussion, Ms. Hernandez Patterson made a motion to approve issuance of the January 1, 2018 actuarial valuation report, subject to final review and approval by the Executive Director. Mr. Youngblood seconded the motion, which was unanimously approved by the Board.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Friar and a second by Mr. Dickens, the meeting was adjourned at 12:52 p.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary