

## AGENDA



**Date:** March 6, 2020

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, March 12, 2020, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Board:

### CONSENT AGENDA

#### 1. Approval of Minutes

Regular meeting of February 13, 2020

#### 2. Approval of Service Settlements

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 13, 2020  
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 8:31 a.m.: William F. Quinn, Nicholas A. Merrick, Joseph P. Schutz, Susan M. Byrne, Robert B. French, Steve Idoux, Mark Malveaux, Armando Garza (by phone), Allen R. Vaught, Tina Hernandez Patterson

Absent: Gilbert A. Garcia

**Staff**

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

**Others**

Rick Salinas, David Elliston, Manet Schuman, Sheri Kowalski

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

The meeting was recessed at 8:31 a.m. and reconvened at 11:26 a.m.

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**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of January 9, 2020

After discussion, Ms. Byrne made a motion to approve the minutes of the meeting of January 9, 2020. Mr. Schutz seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, February 13, 2020**

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

**Quarterly Financial Statements**

The Chief Financial Officer presented the fourth quarter 2019 financial statements.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Schutz and a second by Ms. Byrne, the meeting was adjourned at 11:27 a.m.

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William F. Quinn  
Chairman

**ATTEST:**

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Kelly Gottschalk  
Secretary