

AGENDA



Date: December 7, 2017

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, December 14, 2017, 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

1. Approval of Minutes

Regular meeting of November 9, 2017

2. Approval of Service Retirements

3. Approval of Survivor Benefits

4. Approval of Alternate Payee Benefits

B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion and approval of the 2018 Supplemental Plan Budget

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, November 9, 2017
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, Ray Nixon, Samuel L. Friar, Nicholas A. Merrick, Robert C. Walters, Gilbert A. Garcia, Tina Hernandez Patterson

Absent: Blaine Dickens, Frederick E. Rowe, Joseph P. Schutz, Kneeland Youngblood

Staff Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Ryan Wagner, Milissa Romero, Greg Irlbeck, Linda Rickley

Others Chuck Campbell

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The meeting was called to order and recessed at 8:38 a.m.

The meeting was reconvened at 11:27 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of October 12, 2017

Mr. Friar made a motion to approve the minutes of October 12, 2017, subject to the final approval of the staff. Mr. Nixon seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
Thursday, November 9, 2017**

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

Second reading and discussion of the 2018 Supplemental Plan Budget

No discussion was held and no motion was made regarding the second reading and discussion of the 2018 Supplemental Plan budget.

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

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary



DISCUSSION SHEET

Supplemental

ITEM #B

Topic: Discussion and approval of the 2018 Supplemental Plan Budget

Discussion: The budget proposal for Calendar Year 2018 was presented in the Regular Board Meeting materials and includes the Supplemental Plan budget. The budget proposal has been updated for the Board education related items discussed at the November 9, 2017 Board meeting.

The proposed budget for the Supplemental Plan totals approximately \$237,000, which is a decrease of 5.9% compared to the equivalent projected expenses for 2017.

Significant changes from the prior year budget and/or projected 2017 expenses are explained in the comments accompanying the proposed budget.

Staff Recommendation: Approve the calendar year 2018 budget.