

AGENDA



Date: March 2, 2018

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **1:00 p.m. on Thursday, March 8, 2018, 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 8, 2018

2. Approval of Activity in the Deferred Retirement Option Plan (DROP) for February 2018

3. Approval of Service Retirements

4. Approval of Survivor Benefits

5. Approval of Payment of DROP Revocation Contributions

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 8, 2018
1:00 p.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 1:01 p.m. William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Blaine Dickens, Frederick E. Rowe, Ray Nixon, Gilbert A. Garcia, Tina Hernandez Patterson, Robert C. Walters (by telephone), Joseph P. Schutz

Absent: Kneeland Youngblood

Staff

Kelly Gottschalk, Josh Mond, John Holt, Damion Hervey, Cynthia J. Thomas, Ryan Wagner, Milissa Romero, Greg Irlbeck

Others

Chuck Campbell, James Elliston, Janis Elliston, James Freeman, Lloyd D. Brown, Kenneth Sprecher, Larry Williams, Joe Thompson, Mark Leitch, Julian Bernal, Frank Ruspoli, Darryl Wachsman, Jerry M. Rhodes, Keith Allen, Joe Alexander, Zaman Hemani

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The meeting was called to order and recessed at 1:00 p.m.

The meeting was reconvened at 5:08 p.m.

Ms. Hernandez Patterson and Messrs. Walters and Garcia were not present when the meeting was reconvened.

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CONSENT AGENDA

1. Approval of Minutes

Regular meeting of January 11, 2018

2. Approval of Service Retirements

3. Approval of Payment of DROP Revocation Contributions

**Supplemental Board Meeting
Thursday, February 8, 2018**

CONSENT AGENDA (continued)

After discussion, Mr. Merrick made a motion to approve the minutes of the meeting of January 11, 2018. Mr. Friar seconded the motion, which was unanimously approved by the Board.

Mr. Merrick made a motion to approve the service retirements, subject to the final approval of the staff. Mr. Friar seconded the motion, which was unanimously approved by the Board.

Mr. Merrick made a motion to approve the payment of DROP revocation contributions, subject to the final approval of the staff. Mr. Friar 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. Merrick, the meeting was adjourned at 5:10 p.m.

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary

Detailed Consent Agenda Supplemental Meeting, March 8, 2018

CONSENT AGENDA

1. **Approval of Minutes** (*see separate attachment*)
2. **Approval of Activity in the Deferred Retirement Option Plan (DROP) for February 2018**

New DROP Participants

EMPLOYEE NAME	DEPT.
Eno U. Fite	Police

3. **Approval of Service Retirements**

Member	Dept.	Effective
John O. Lawton	Police	Mar. 7, 2018
Gary L. Tittle	Police	Feb. 28, 2018

4. **Approval of Survivor Benefits**

Deceased (<i>Member (M), Pensioner (P)</i>)	Dept.	Date of Death	Qualified Survivor	Estate Payment
Thomas A. Hutson (P)	Police	Jan. 26, 2018	Barbara L. Hutson	N

5. **Approval of Payment of DROP Revocation Contributions**

Name	Dept.
Eno U. Fite	Police
Avery L. Moore	Police