

AGENDA



Date: December 7, 2018

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, December 13, 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 November 8, 2018

2. Approval of Service Retirements

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 8, 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 8:32 a.m. William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Blaine Dickens (by telephone), Gilbert A. Garcia, Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood (by phone)

Present at 9:50 a.m. Kneeland Youngblood (by telephone and in person at 10:20 a.m.)

Absent: Ray Nixon

Staff

Kelly Gottschalk, Josh Mond, Kent Custer, Brenda Barnes, John Holt, Damion Hervey, Cynthia Thomas, Greg Irlbeck, Carol Huffman

Others

Janis Elliston, David Elliston, Kenneth Sprecher, Thomas Moorman, Tony Moore, Frank Ruspoli, Joel Lavender, Lingburge Williams, Bill Ingram, H. Holland, Zaman Hemani

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The meeting was called to order and recessed at 8:32 a.m.

The meeting was reconvened at 12:01 p.m.

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

Mr. Youngblood was present when the meeting was reconvened.

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

A. CONSENT AGENDA

Approval of Minutes

Regular meeting of October 10, 2018

After discussion, Mr. Youngblood made a motion to approve the minutes of the meeting of October 10, 2018. Mr. Walters seconded the motion, which was unanimously approved by the Board.

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B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Second reading and discussion of the 2019 Budget

The Chief Financial Officer briefed the Board on changes that were made to the proposed budget from the first reading.

After discussion, Ms. Youngblood made a motion to approve the second reading of the 2019 budget. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

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2. Third Quarter 2018 Financial Statements

The Chief Financial Officer presented the third quarter 2018 financial statements.

No motion was made.

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

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Youngblood and a second by Ms. Hernandez Patterson, the meeting was adjourned at 12:02 p.m.

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary

DRAFT

Detailed Consent Agenda Supplemental Meeting, December 13, 2018

CONSENT AGENDA

- 1. Approval of Minutes** *(see separate attachment)*
- 2. Approval of Service Retirements**

Member	Dept.	Effective
Paulette Richardson	Police	Nov. 2, 2018