

AGENDA



Date: January 5, 2018

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **1:00 p.m. on Thursday, January 11, 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 December 14, 2017

2. Approval of Service Retirements

3. 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, December 14, 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, Nicholas A. Merrick, Samuel L. Friar, Blaine Dickens, Ray Nixon, Gilbert A. Garcia, Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters (by telephone), Joseph P. Schutz, Kneeland Youngblood

Absent: None

Staff

Kelly Gottschalk, Josh Mond, John Holt, Damion Hervey, Ryan Wagner, Milissa Romero, Greg Irlbeck, Linda Rickley

Others

Chuck Campbell

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The meeting was called to order and recessed at 8:30 a.m.

The meeting was reconvened at 2:14 p.m.

Messrs. Rowe and Walters were not present when the meeting was reconvened.

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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

**Supplemental Board Meeting
Thursday, December 14, 2017**

A. CONSENT AGENDA (continued)

Mr. Merrick made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Youngblood seconded the motion, which was unanimously approved by the Board. Messrs. Rowe and Youngblood were not present when the vote was taken.

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B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion and approval of the 2018 Supplemental Plan Budget

Mr. Merrick made a motion to approve the 2018 Supplemental Plan Budget. Mr. Friar seconded the motion, which was unanimously approved by the Board. Messrs. Rowe and Youngblood were not present when the vote was taken.

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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 Ms. Hernandez Patterson, the meeting was adjourned at 2:15 p.m.

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary