

Dallas Police and Fire Pension System
Thursday, April 12, 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 8:30 a.m. William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Ray Nixon, Gilbert A. Garcia, Frederick E. Rowe, Joseph P. Schutz, Kneeland Youngblood

Present at 8:33 a.m. Tina Hernandez Patterson

Present at 8:49 a.m. Blaine Dickens

Absent: Robert C. Walters

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

Others Darryl Wachsman

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

The meeting was recessed at 8:30 a.m. and reconvened at 12:33 p.m.

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

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CONSENT AGENDA

1. Approval of Minutes

Regular meeting of March 8, 2018

**Supplemental Board Meeting
Thursday, April 12, 2018**

CONSENT AGENDA (continued)

2. Approval of Estate Settlements

3. Approval of Payment of DROP Revocation Contributions

After discussion, Mr. Youngblood made a motion to approve the minutes of March 8, 2018, subject to the final approval of the staff. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Garcia made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Merrick 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. Merrick and a second by Mr. Garcia, the meeting was adjourned at 12:36 p.m.

[signature]

William F. Quinn
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary