

Dallas Police and Fire Pension System
Thursday, August 8, 2019
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 8:33 a.m. William F. Quinn, Nicholas A. Merrick, Joseph P. Schutz, Blaine Dickens (by phone), Gilbert A. Garcia, Tina Hernandez Patterson, Armando Garza, Kneeland Youngblood

Absent Ray Nixon, Susan M. Byrne, Robert C. Walters

Staff Kelly Gottschalk, Josh Mond, Kent Custer, Brenda Barnes, John Holt, Damion Hervey, Cynthia Thomas, Ryan Wagner, Greg Irlbeck, Michael Yan, Milissa Romero

Others Scott Freeman

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The meeting was called to order at 8:33 a.m.

The meeting was recessed at 8:33 a.m. and reconvened at 10:44 a.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of July 11, 2019

After discussion, Mr. Youngblood made a motion to approve the minutes of the meeting of July 11, 2019. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, August 8, 2019**

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

1. Quarterly Financial Reports

The Chief Financial Officer presented the second quarter 2019 financial statements.

No motion was made.

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2. 2019 Mid-Year Budget Review

The Chief Financial Officer presented a review of the 2019 Operating Expense Budget detailing expenses for the first six months of the calendar year.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Youngblood and a second by Mr. Garza, the meeting was adjourned at 10:46 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary