

AGENDA



Date: January 4, 2019

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, January 10, 2019, 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 13, 2018

2. Approval of Estate Settlements

3. Approval of Refunds of Contributions for the Month of December 2018

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 13, 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, Blaine Dickens (by telephone), Ray Nixon, Gilbert A. Garcia, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood

Present at 8:32 a.m. Frederick E. Rowe

Absent: None

Staff

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

Others

Janis C. Elliston, David Elliston, James Freeman, Larry Williams, Kenneth Sprecher, Darryl Wachsman, Zaman Hemani

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

The meeting was reconvened at 1:03 p.m.

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Mr. Merrick was present when the meeting was reconvened.

Mr. Dickens and Mr. Garcia was not present when the meeting was reconvened.

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**Supplemental Board Meeting
Thursday, December 13, 2018**

A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of November 8, 2018

2. Approval of Service Retirements

After discussion, Mr. Youngblood made a motion to approve the minutes of the meeting of November 8, 2018. Mr. Friar seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Youngblood made a motion to approve the remaining items on the Consent Agenda, 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. Youngblood and a second by Mr. Nixon, the meeting was adjourned at 1:04 p.m.

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary