

Dallas Police and Fire Pension System
Thursday, January 10, 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 8:30 a.m. William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Blaine Dickens, Ray Nixon, Gilbert A. Garcia (by telephone), Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood (by telephone)

Absent: None

Staff

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

Others

Kenneth Sprecher, Janis C. Elliston, David Elliston, Rick Salinas, Ken Haben, Darryl Wachsman, Zaman Hemani

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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 11:09 a.m.

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

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A. 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

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A. CONSENT AGENDA (continued)

After discussion, Mr. Nixon made a motion to approve the minutes of the meeting of December 13, 2018. Mr. Merrick seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Friar made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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On a motion by Mr. Nixon and a second by Mr. Friar, the meeting was adjourned at 11:10 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary