

**Dallas Police and Fire Pension System**  
**Thursday, February 14, 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 (by phone), Gilbert A. Garcia, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood (by phone)

Present at 8:33 a.m. Ray Nixon

Absent: Frederick E. Rowe

**Staff**

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

**Others**

David Elliston, James Parnell, Rick Salinas, Richard Kresse, Jerry M. Rhodes, 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 12:24 p.m.

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Mr. Garcia, Mr. Walters and Mr. Youngblood were not present when the meeting was reconvened.

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**Supplemental Board Meeting  
Thursday, February 14, 2019**

**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of January 10, 2019

**2. Approval of Service Retirements**

**3. Approval of Survivor Benefits**

After discussion, Mr. Nixon made a motion to approve the minutes of the meeting of January 10, 2019. 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. Mr. Nixon seconded the motion, which was unanimously approved by the Board.

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

**Quarterly Financial Reports**

The Chief Financial Officer presented the fourth quarter 2018 financial statements.

No motion was made.

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On a motion by Mr. Nixon and a second by Mr. Friar, the meeting was adjourned at 12:25 p.m.

/s/ William F. Quinn

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William F. Quinn  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary

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