A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at 8:30 a.m. on Thursday, December 14, 2017, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas. Items of the following agenda will be presented to the Board:

A. CONSENT AGENDA

1. Approval of Minutes
   
   Regular meeting of November 9, 2017

2. Approval of Service Retirements

3. Approval of Survivor Benefits

4. Approval of Alternate Payee Benefits
B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL
CONSIDERATION

Discussion and approval of the 2018 Supplemental Plan Budget
Supplemental meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:30 a.m.  William F. Quinn, Ray Nixon, Samuel L. Friar, Nicholas A. Merrick, Robert C. Walters, Gilbert A. Garcia, Tina Hernandez Patterson

Absent:  Blaine Dickens, Frederick E. Rowe, Joseph P. Schutz, Kneeland Youngblood

Staff  Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Ryan Wagner, Milissa Romero, Greg Irlbeck, Linda Rickley

Others  Chuck Campbell

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The meeting was called to order and recessed at 8:38 a.m.

The meeting was reconvened at 11:27 a.m.

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A.  CONSENT AGENDA

1.  Approval of Minutes

   Regular meeting of October 12, 2017

   Mr. Friar made a motion to approve the minutes of October 12, 2017, subject to the final approval of the staff.  Mr. Nixon seconded the motion, which was unanimously approved by the Board.
B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Second reading and discussion of the 2018 Supplemental Plan Budget

No discussion was held and no motion was made regarding the second reading and discussion of the 2018 Supplemental Plan budget.

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Garcia and a second by Mr. Friar, the meeting was adjourned at 11:27 a.m.

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary
DISCUSSION SHEET

Supplemental

ITEM #B

Topic: Discussion and approval of the 2018 Supplemental Plan Budget

Discussion: The budget proposal for Calendar Year 2018 was presented in the Regular Board Meeting materials and includes the Supplemental Plan budget. The budget proposal has been updated for the Board education related items discussed at the November 9, 2017 Board meeting.

The proposed budget for the Supplemental Plan totals approximately $237,000, which is a decrease of 5.9% compared to the equivalent projected expenses for 2017.

Significant changes from the prior year budget and/or projected 2017 expenses are explained in the comments accompanying the proposed budget.

Staff Recommendation: Approve the calendar year 2018 budget.