

Dallas Police and Fire Pension System
Thursday, June 13, 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 (by phone), Blaine Dickens (by phone), Ray Nixon, Gilbert A. Garcia, Susan M. Byrne (by phone), Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz

Present at 9:01 a.m. Kneeland Youngblood (by phone)

Present at 10:11 a.m. Kneeland Youngblood

Absent: None

Staff

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

Others

Rick Salinas, Darryl Wachsman, Ken Sprecher, Sandy Alexander, Zaman Hemani, Danielle Huddleston

* * * * *

The meeting was called to order and recessed at 8:31 a.m.

* * * * *

The meeting was reconvened at 12:05 p.m.

Mr. Merrick and Mr. Dickens were not present when the meeting reconvened.

* * * * *

**Supplemental Board Meeting
Thursday, June 13, 2019**

CONSENT AGENDA

1. Approval of Minutes

Regular meeting of May 9, 2019

2. Approval of Service Retirements

After discussion, Mr. Youngblood made a motion to approve the items on the Consent Agenda, subject to final approval of the staff. Mr. Nixon seconded the motion, which was unanimously approved by the Board.

* * * * *

On a motion by Mr. Youngblood and a second by Mr. Nixon, the meeting was adjourned at 12:06 p.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary