

Dallas Police and Fire Pension System
Thursday, May 9, 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, Gilbert A. Garcia, Susan M. Byrne, Tina Hernandez Patterson (by phone), Joseph P. Schutz, Kneeland Youngblood (by phone)

Present at 9:00 Kneeland Youngblood

Absent: Blaine Dickens, Ray Nixon, Robert C. Walters

Staff

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

Others

Jeff Williams (by phone), Janis Elliston, Darryl Wachsman, Kenneth Haben

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

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The meeting was reconvened at 10:49 a.m.

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**Supplemental Board Meeting
Thursday, May 9, 2019**

A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of April 11, 2019

2. Approval of Service Retirements

3. Approval of Estate Settlements

After discussion, Mr. Garcia made a motion to approve the minutes of the meeting of April 11, 2019. Ms. Byrne seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Garcia made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Ms. Byrne 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 first quarter 2019 financial statements.

No motion was made.

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On a motion by Mr. Garcia and a second by Ms. Byrne, the meeting was adjourned at 10:50 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary