

AGENDA



Date: February 2, 2018

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **1:00 p.m. on Thursday, February 8, 2018, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Board:

CONSENT AGENDA

1. Approval of Minutes

Regular meeting of January 11, 2018

2. Approval of Service Retirements

3. Approval of Payment of DROP Revocation Contributions

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records.

**Dallas Police and Fire Pension System
Thursday, January 11, 2018
1:00 p.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX**

Supplemental meeting, Nicholas A. Merrick, Vice-Chairman, presiding:

ROLL CALL

Board Members

Present at 1:01 p.m. Nicholas A. Merrick, Samuel L. Friar, Blaine Dickens, Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters (by telephone), Joseph P. Schutz, Kneeland Youngblood

Absent: Gilbert A. Garcia, Ray Nixon, William F. Quinn

Staff

Kelly Gottschalk, Josh Mond, John Holt, Damion Hervey, Cynthia J. Thomas, Ryan Wagner, Milissa Romero, Greg Irlbeck, Linda Rickley

Others

Chuck Campbell (by telephone), David Elliston, Janis Elliston, Lloyd D. Brown, Kenneth Sprecher, Pat Lewter, Rick Salinas, Andy Acord, James Freeman, Carolyn Freeman, Brian Hass, A. D. Donald, Zaman Hemani

* * * * *

The meeting was called to order and recessed at 1:01 p.m.

The meeting was reconvened at 2:36 p.m.

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

* * * * *

CONSENT AGENDA

1. Approval of Minutes

Regular meeting of December 14, 2017

2. Approval of Service Retirements

3. Approval of Payment of DROP Revocation Contributions

**Supplemental Board Meeting
Thursday, January 11, 2018**

CONSENT AGENDA (continued)

Mr. Youngblood made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Schutz seconded the motion, which was unanimously approved by the Board. Mr. Walters was not present when the vote was taken.

* * * * *

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Friar and a second by Mr. Youngblood, the meeting was adjourned at 2:37 p.m.

Nicholas A. Merrick
Vice-Chairman

ATTEST:

Kelly Gottschalk
Secretary