

## AGENDA



**Date:** July 3, 2019

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, July 11, 2019, 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

#### Approval of Minutes

Regular meeting of June 13, 2019

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, 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

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

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

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**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. Mr. Merrick and Mr. Dickens were not present for the vote.

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

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William F. Quinn  
Chairman

**ATTEST:**

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Kelly Gottschalk  
Secretary