

AGENDA



Date: April 3, 2020

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, April 9, 2020, via telephone conference for audio at 214-271-5080 access code 588694 or Toll-Free (US & CAN):1-800-201-5203 and Zoom meeting for visual <https://zoom.us/j/675029231?pwd=STNkY0t1YU5CdUkzU0tBcGZHL3dnUT09>**. Items of the following agenda will be presented to the Board:

CONSENT AGENDA

Approval of Minutes

Regular meeting of March 12, 2020

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, March 12, 2020
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 8:32 a.m.: William F. Quinn, Joseph P. Schutz, Susan M. Byrne, Robert B. French, Gilbert A. Garcia (by phone), Mark Malveaux, Armando Garza, Allen R. Vaught, Tina Hernandez Patterson

Absent: Nicholas A. Merrick, Steve Idoux

Staff

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

Others

David Elliston, Janis Elliston, Darryl Wachsman, Rick Salinas, Manet Schuman, Sheri Kowalski, Chuck Campbell, Jackson Walker, Leandro Festino, Aaron Lally (by phone), Bohdy Hedgcock (by phone), David Harper (by phone), Alli Wallace (by phone), Travis Stephens (by phone)

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The meeting was called to order and recessed at 8:32 a.m.

The meeting was reconvened at 12:39 p.m.

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CONSENT AGENDA

1. Approval of Minutes

Regular meeting of February 13, 2020

2. Approval of Service Settlements

**Supplemental Board Meeting
Thursday, March 12, 2020**

CONSENT AGENDA (continued)

After discussion, Mr. Garza made a motion to approve the minutes of the meeting of February 13, 2020. Mr. Schutz seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Garza made a motion to approve the remaining 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. Malveaux was not present when the votes were taken.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Schutz and a second by Mr. Vaught, the meeting was adjourned at 12:40 p.m.

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary