

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

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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.

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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

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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.

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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.

[signature]

Nicholas A. Merrick
Vice-Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary