

Dallas Police and Fire Pension System
Thursday, February 8, 2018
1:00 p.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 1:01 p.m. William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Blaine Dickens, Frederick E. Rowe, Ray Nixon, Gilbert A. Garcia, Tina Hernandez Patterson, Robert C. Walters (by telephone), Joseph P. Schutz

Absent: Kneeland Youngblood

Staff

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

Others

Chuck Campbell, James Elliston, Janis Elliston, James Freeman, Lloyd D. Brown, Kenneth Sprecher, Larry Williams, Joe Thompson, Mark Leitch, Julian Bernal, Frank Ruspoli, Darryl Wachsman, Jerry M. Rhodes, Keith Allen, Joe Alexander, Zaman Hemani

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The meeting was called to order and recessed at 1:00 p.m.

The meeting was reconvened at 5:08 p.m.

Ms. Hernandez Patterson and Messrs. Walters and Garcia were not present when the meeting was reconvened.

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CONSENT AGENDA

1. Approval of Minutes

Regular meeting of January 11, 2018

**Supplemental Board Meeting
Thursday, February 8, 2018**

CONSENT AGENDA (continued)

2. Approval of Service Retirements

3. Approval of Payment of DROP Revocation Contributions

After discussion, Mr. Merrick made a motion to approve the minutes of the meeting of January 11, 2018. Mr. Friar seconded the motion, which was unanimously approved by the Board.

Mr. Merrick made a motion to approve the service retirements, subject to the final approval of the staff. Mr. Friar seconded the motion, which was unanimously approved by the Board.

Mr. Merrick made a motion to approve the payment of DROP revocation contributions, subject to the final approval of the staff. Mr. Friar seconded the motion, which was unanimously approved by the Board.

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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. Merrick, the meeting was adjourned at 5:10 p.m.

[signature]

William F. Quinn
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary