

**Dallas Police and Fire Pension System**  
**Thursday, December 13, 2018**  
**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, Samuel L. Friar, Blaine Dickens (by telephone), Ray Nixon, Gilbert A. Garcia, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood

Present at 8:32 a.m. Frederick E. Rowe

Absent: None

**Staff**

Kelly Gottschalk, Josh Mond, Kent Custer, Brenda Barnes, John Holt, Damion Hervey, Cynthia Thomas, Ryan Wagner, Greg Irlbeck, Carol Huffman

**Others**

Janis C. Elliston, David Elliston, James Freeman, Larry Williams, Kenneth Sprecher, Darryl Wachsmann, Zaman Hemani

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The meeting was called to order and recessed at 8:30 a.m.

The meeting was reconvened at 1:03 p.m.

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Mr. Merrick was present when the meeting was reconvened.

Mr. Dickens and Mr. Garcia was not present when the meeting was reconvened.

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**Supplemental Board Meeting  
Thursday, December 13, 2018**

**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of November 8, 2018

**2. Approval of Service Retirements**

After discussion, Mr. Youngblood made a motion to approve the minutes of the meeting of November 8, 2018. Mr. Friar seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Youngblood made a motion to approve the remaining items on the Consent Agenda, 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. Youngblood and a second by Mr. Nixon, the meeting was adjourned at 1:04 p.m.

/s/ William F. Quinn

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William F. Quinn  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary