

Dallas Police and Fire Pension System
Thursday, May 10, 2018
1:00 p.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Required Public Meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 1:04 p.m. William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Ray Nixon, Gilbert A. Garcia, Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood

Present at 1:08 p.m. Blaine Dickens

Absent: None

Staff

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

Others

Leandro Festino, Alexandra Wallace, Aaron Lally, James Freeman, Carolyn Freeman, James Elliston, Jill S. Muncy, Lloyd D. Brown, Larry D. Williams, Daryl Wachsman, Ken Sprecher, Armando Garza, Chris Harry, Joe Alexander, David Hines, Zaman Hemani

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The first of two annual public meetings of the Dallas Police and Fire Pension System Board of Trustees as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes was called to order at 1:04 p.m.

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1. Report on the health and performance of the Pension System

The Chairman, Vice-Chairman and Executive Director reported on the operations and financial status of DFPF as discussed with the Texas House Pensions Committee at Dallas City Hall on the morning of May 10, 2018.

No motion was made.

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2. Public comment

The Chairman extended an opportunity for public comment. No one requested to speak to 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. Garcia and a second by Mr. Walters, the meeting was adjourned at 1:27 p.m.

[signature]

William F. Quinn
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary