

AGENDA



Date: June 8, 2018

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, June 14, 2018, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Board:

CONSENT AGENDA

Approval of Minutes

Regular meeting of May 10, 2018

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, May 10, 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 1:04 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

None

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The meeting was called to order and recessed at 1:04 p.m.

The meeting was reconvened at 4:21 p.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of April 12, 2018

Mr. Youngblood made a motion to approve the minutes of April 12, 2018, subject to the final approval of the staff. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
Thursday, May 10, 2018**

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**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR
INDIVIDUAL CONSIDERATION**

Annual 2017 Supplemental budget review

Ms. Gottschalk provided a review of the Calendar Year 2017 Supplemental Plan Budget and expenditures for the year with the Regular Plan annual budget review materials.

No motion was made.

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. Walters, the meeting was adjourned at 4:21 p.m.

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William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary