

Dallas Police and Fire Pension System
Thursday, May 9, 2019
8:30 a.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 8:30 a.m. William F. Quinn, Nicholas A. Merrick, Gilbert A. Garcia, Susan M. Byrne, Tina Hernandez Patterson (by phone), Joseph P. Schutz, Kneeland Youngblood (by phone)

Present at 8:47 Robert C. Walters (by phone)

Present at 9:00 Kneeland Youngblood

Absent: Blaine Dickens, Ray Nixon

Staff

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

Others

Janis Elliston, Darryl Wachsman, Kenneth Haben

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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.

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

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**Required Public Meeting
Thursday, May 9, 2019**

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

- a. Monthly Contribution Report
- b. Portfolio Update
- c. Quarterly Financial Reports
- d. Audit Status

The Executive Director, Chief Investment Officer and Chief Financial Officer reported on the health and performance of DFPF as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes.

Mr. Walters left the meeting at 8:59 a.m.

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 Ms. Byrne, the meeting was adjourned at 9:11 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary