

**Dallas Police and Fire Pension System**  
**Thursday, August 9, 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, Gilbert A. Garcia, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood (by phone)

Present at 8:36 a.m. Frederick E. Rowe

Present at 8:40 a.m. Blaine Dickens

Absent: Ray Nixon

**Staff** Kelly Gottschalk, Josh Mond, Kent F. Custer, Brenda K. Barnes, John Holt, Damion Hervey, Cynthia Thomas, Ryan Wagner, Milissa Romero, Greg Irlbeck, Carol Huffman

**Others** Rick Salinas, Daniel Wojcik, A.G. Tarves

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

The meeting was reconvened at 12:50 p.m.

Mr. Walters was not present when the meeting was reconvened.

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**A. CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of July 12, 2018

**Supplemental Board Meeting  
Thursday, August 9, 2018**

**A. CONSENT AGENDA (continued)**

Mr. Garcia made a motion to approve the minutes of July 12, 2018, subject to the final approval of the staff. Mr. Merrick seconded the motion, which was unanimously approved by the Board.

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

**2018 Supplemental Plan Mid-Year Budget Review**

The Chief Financial Officer presented the 2018 Supplemental Plan Mid-Year Budget review.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Rowe and a second by Mr. Dickens, the meeting was adjourned at 12:51 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