

## AGENDA



**Date:** September 6, 2019

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, September 12, 2019, 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 August 8, 2019

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, August 8, 2019  
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 8:33 a.m. William F. Quinn, Nicholas A. Merrick, Joseph P. Schutz, Blaine Dickens (by phone), Gilbert A. Garcia, Tina Hernandez Patterson, Armando Garza, Kneeland Youngblood

Absent Ray Nixon, Susan M. Byrne, Robert C. Walters

**Staff**

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

**Others**

Scott Freeman

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The meeting was called to order at 8:33 a.m.

The meeting was recessed at 8:33 a.m. and reconvened at 10:44 a.m.

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**CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of July 11, 2019

After discussion, Mr. Youngblood made a motion to approve the minutes of the meeting of July 11, 2019. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, August 8, 2019**

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

**1. Quarterly Financial Reports**

The Chief Financial Officer presented the second quarter 2019 financial statements.

No motion was made.

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**2. 2019 Mid-Year Budget Review**

The Chief Financial Officer presented a review of the 2019 Operating Expense Budget detailing expenses for the first six months of the calendar year.

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. Youngblood and a second by Mr. Garza, the meeting was adjourned at 10:46 a.m.

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William F. Quinn  
Chairman

**ATTEST:**

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Kelly Gottschalk  
Secretary