

Dallas Police and Fire Pension System
Thursday, November 9, 2017
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, Ray Nixon, Samuel L. Friar, Nicholas A. Merrick, Robert C. Walters, Gilbert A. Garcia, Tina Hernandez Patterson

Absent: Blaine Dickens, Frederick E. Rowe, Joseph P. Schutz, Kneeland Youngblood

Staff Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Ryan Wagner, Milissa Romero, Greg Irlbeck, Linda Rickley

Others Chuck Campbell

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The meeting was called to order and recessed at 8:38 a.m.

The meeting was reconvened at 11:27 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of October 12, 2017

Mr. Friar made a motion to approve the minutes of October 12, 2017, subject to the final approval of the staff. Mr. Nixon seconded the motion, which was unanimously approved by the Board.

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

Second reading and discussion of the 2018 Supplemental Plan Budget

No discussion was held and no motion was made regarding the second reading and discussion of the 2018 Supplemental Plan budget.

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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. Friar, the meeting was adjourned at 11:27 a.m.

[signature]

William F. Quinn
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary