

AGENDA



Date: September 3, 2020

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m.** on **Thursday, September 10, 2020**, via telephone conference for audio at **214-271-5080** access code **588694** or Toll-Free (US & CAN): **1-800-201-5203** and Zoom meeting for visual <https://us02web.zoom.us/j/82846523386?pwd=VVBOcGFPVStHQXdOWFpGMHUxcWJCU> **T09** Passcode: **288250**. Items of the following agenda will be presented to the Board:

CONSENT AGENDA

Approval of Minutes

Regular meeting of August 13, 2020

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 13, 2020
8:30 a.m.
Via telephone conference.**

Supplemental meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:31 a.m. William F. Quinn, Nicholas A. Merrick, Joseph P. Schutz, Susan M. Byrne, Robert B. French, Steve Idoux, Gilbert A. Garcia, Mark Malveaux, Armando Garza, Allen R. Vaught, Tina Hernandez Patterson

Absent: None

Staff

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

Others

None

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

The meeting was reconvened at 10:18 a.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of July 9, 2020

After discussion, Mr. Quinn made a motion to approve the minutes of the meeting of July 9, 2020. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, August 13, 2020**

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

1. Quarterly Financial Reports

The Chief Financial Officer presented the second quarter 2020 financial statements.

No motion was made.

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2. 2020 Mid-Year Budget Review

The Chief Financial Officer reviewed the 2020 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. Quinn and a second by Mr. Garcia, the meeting was adjourned at 10:21 a.m.

William F. Quinn
Chairman

ATTEST:

Kelly Gottschalk
Secretary