

Dallas Police and Fire Pension System
Thursday, September 14, 2017
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

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

ROLL CALL

Board Members

Present at 8:32 William F. Quinn, Ray Nixon, Nicholas A. Merrick, Frederick E. Rowe, Kneeland Youngblood (via telephone), Robert C. Walters (via telephone)

Absent: None

Staff Kelly Gottschalk, Josh Mond, Summer Loveland, John Holt, Damion Hervey, Cynthia Thomas, Ryan Wagner, Milissa Romero, Linda Rickley

Others Mike Bartis, Jerry W. Knoerr, Jimmy C. Davis, Tom Moore, Kenneth S. Haben, Rick Salinas, Dan Wojcik, Samuel L. Friar, Julian Bernal, Joseph P. Schutz, David Tafalla, Tim Agla, Lori Brown

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The meeting was called to order and recessed at 8:32 a.m.

The meeting was reconvened at 8:56 a.m.

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A. CONSENT AGENDA

Approval of Service Retirements

After discussion, Mr. Nixon made a motion to approve the items on the Consent Agenda, 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**

1. Investment reports

This item was postponed to a later date.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Nixon and a second by Mr. Merrick, the meeting was adjourned at 8:57 a.m.

[signature]

William F. Quinn
Interim Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary