

Dallas Police and Fire Pension System
Thursday, July 12, 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, Blaine Dickens (by phone), Ray Nixon, Gilbert A. Garcia, Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood

Absent: None

Staff

Kelly Gottschalk, Josh Mond, Kent F. Custer, John Holt, Damion Hervey, Cynthia Thomas, Ryan Wagner, Milissa Romero, Greg Irlbeck, Linda Rickley

Others

Chuck Campbell, Janis Elliston, David Elliston, Rick Salinas, Darryl Wachsman

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

The meeting was reconvened at 12:25 p.m.

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Messrs. Dickens, Garcia, and Rowe were not present when the meeting was reconvened.

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CONSENT AGENDA

Approval of Minutes

Regular meeting of June 14, 2018

**Supplemental Board Meeting
Thursday, July 12, 2018**

Approval of Minutes (continued)

Mr. Merrick made a motion to approve the minutes of June 14, 2018, subject to the final approval of the staff. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Ms. Hernandez Patterson and a second by Mr. Merrick, the meeting was adjourned at 12:25 p.m.

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/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary