

Dallas Police and Fire Pension System
Thursday, October 12, 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 William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Ray Nixon, Gilbert A. Garcia, Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters, Joseph P. Schutz, Kneeland Youngblood

Present at 3:33: Blaine Dickens

Absent: None

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

Others Chuck Campbell

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

The meeting was reconvened at 3:33 p.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of September 14, 2017

2. Approval of Service Retirements

3. Approval of Survivor Benefits

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A. CONSENT AGENDA (continued)

After discussion, Mr. Youngblood made a motion to approve the minutes of September 14, 2017, subject to the final approval of the staff. Mr. Garcia seconded the motion, which was unanimously approved by the Board, except for Mr. Rowe, who did not vote.

After discussion, Mr. Friar made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Mr. Garcia seconded the motion, which was unanimously approved by the Board, except for Mr. Rowe, who did not vote.

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B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Investment reports

No discussion was held regarding the investment reports.

No motion was made.

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2. Initial reading and discussion of the 2018 Supplemental Plan Budget

No discussion was held and no motion was made regarding 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. Friar and a second by Mr. Garcia, the meeting was adjourned at 3:34 p.m.

[signature]

William F. Quinn
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary

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