

Dallas Police and Fire Pension System
Thursday, September 12, 2019
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 8:32 a.m. William F. Quinn, Nicholas A. Merrick, Joseph P. Schutz, Robert B. French, Ray Nixon, Susan M. Byrne, Tina Hernandez Patterson, Robert C. Walters, Armando Garza, Kneeland Youngblood (by phone)

Absent: Gilbert A. Garcia

Staff

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

Others

Sheri Kowalski, Andrew Kramer, Elizabeth Reich, Kenneth Sprecher, David Dunnahoo, John G. Myers, Tom Moore, Janis Elliston, David Elliston, Jose Deleon

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

The meeting was recessed at 8:32 a.m. and reconvened at 11:55 a.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of August 8, 2019

After discussion, Mr. Nixon made a motion to approve the minutes of the meeting of August 8, 2019. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
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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. Nixon, the meeting was adjourned at 11:56 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary