

Dallas Police and Fire Pension System
Thursday, July 11, 2019
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Supplemental meeting, Nicholas A. Merrick, Vice Chairman, presiding:

ROLL CALL

Board Members

Present at 8:31 a.m. Nicholas A. Merrick, William F. Quinn (by phone), Armando Garza, Gilbert A. Garcia, Susan M. Byrne, Joseph P. Schutz, Kneeland Youngblood

Present at 8:33 a.m. Robert C. Walters,

Present at 8:35 a.m. Ray Nixon

Absent: Tina Hernandez Patterson, Blaine Dickens

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

Others Matthew McCue, Sandy Alexander

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The meeting was called to order at 8:31 a.m.

The meeting was recessed at 8:31 a.m. and reconvened at 10:29 a.m.

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CONSENT AGENDA

Approval of Minutes

Regular meeting of June 13, 2019

After discussion, Mr. Schutz made a motion to approve the minutes of the meeting of June 13, 2019. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
Thursday, July 11, 2019**

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Garcia and a second by Mr. Nixon, the meeting was adjourned at 10:29 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Vice Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary