

**Dallas Police and Fire Pension System**  
**Thursday, September 13, 2018**  
**8:30 a.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room**  
**Dallas, TX**

Required Public Meeting, William F. Quinn, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present at 8:30 a.m. William F. Quinn, Samuel L. Friar, Ray Nixon, Gilbert A. Garcia,  
Tina Hernandez Patterson, Joseph P. Schutz, Kneeland Youngblood  
Present at 8:33 a.m. Nicholas A. Merrick  
Present at 8:36 a.m. Frederick E. Rowe  
Present at 8:43 a.m. Blaine Dickens

Absent: Robert C. Walters

**Staff**

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

**Others**

Deborah Brigham, Jeff Williams, Leandro Festino, Roberto Obregon, Chuck Campbell (by phone), Kenneth Sprecher, Janis Elliston, David Elliston, Thomas Moorman, Tom Moore, Kenneth Haben, Julian Bernal, Thomas White, Daryl Wachsman, Jerry Rhodes, Floyd D. Brown, Daniel Wojick, Michael Edwards, Zaman Hemani

\* \* \* \* \*

The second of two annual public meetings of the Dallas Police and Fire Pension System Board of Trustees as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes.

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

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**Required Public Meeting  
Thursday, September 13, 2018**

**1. Report on the health and performance of the Pension System**

- a. Jeff Williams and Deborah Brigham of Segal Consulting, DFPF's actuarial firm, presented to discuss results of the January 1, 2018 actuarial valuation report, including the GASB No. 67 actuarial valuation.
- b. The Executive Director presented a Change in Net Position Bridge chart based on actual historical data as part of the quarterly financial statement reporting as well as projected data as previously requested by the Board.

No motion was made.

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**2. Public comment**

The Chairman extended an opportunity for public comment and two members spoke to the Board.

\* \* \* \* \*

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Youngblood and a second by Mr. Dickens, the meeting was adjourned at 9:55 a.m.

/s/ William F. Quinn

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William F. Quinn  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary