

AGENDA



Date: June 12, 2019

A meeting of the Dallas Police and Fire Pension System Nominations Committee will be held at **9:00 a.m. on Tuesday, June 18, 2019, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Committee:

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes

Meeting of June 6, 2019

2. Interview of and discussion regarding potential Trustee candidates

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.074 of the Texas Government Code.

The Committee may, in its discretion, dispose of any item by any action in the following non-exclusive list: recommend, approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Committee, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Committee may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records.

**Nominations Committee
Thursday, June 6, 2019
9:00 a.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX**

ROLL CALL

Committee Members

Present at 9:01 a.m.: Lamonty Lott Sr., Jim McDade, Armando Garza, Rick Salinas, David Elliston, Danny Millaway, Darryl Wachsman (secondary), Michael Mata (secondary), Larry Williams (secondary), Harold Hollard (secondary), Boux Bland (secondary), David Gibson (secondary)

Absent: Vincent Weddington, Jose De La Rocha

Presiding Officer Kelly Gottschalk

Others Josh Mond, Milissa Romero, Damion Hervey

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The meeting was called to order at 9:01 a.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes

Meeting of May 6, 2019

Mr. Salinas made a motion to approve the minutes. Mr. Garza seconded the motion, which was unanimously approved by the Committee.

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**Nominations Committee Meeting
Thursday, June 6, 2019**

2. Review of Applicant Qualifications

The Committee went into a closed executive session – Personnel at 9:04 a.m.

The meeting was reopened at 9:17 a.m.

After discussion, the Committee agreed that all the candidates that applied for the Non-member Trustee position were qualified and instructed staff to schedule interviews with the candidates on Tuesday June 18, 2019 and Wednesday June 19, 2019.

No motion was made.

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3. Establish Interview Format, Questions and Schedule

The Committee reviewed and discussed the interview format, questions and schedule.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Committee. On a motion by Mr. Salinas and a second by Mr. McDade, the meeting was adjourned at 9:53 a.m.

Kelly Gottschalk
Presiding Officer