

Dallas Police and Fire Pension System
Thursday, March 8, 2018
1:00 p.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 1:00 p.m. William F. Quinn, Samuel L. Friar, Blaine Dickens (by telephone), Ray Nixon, Gilbert A. Garcia, Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters (by telephone), Joseph P. Schutz

Present at 1:09 p.m. Kneeland Youngblood

Absent: Nicholas A. Merrick

Staff

Kelly Gottschalk, Josh Mond, John Holt, Damion Hervey, Cynthia J. Thomas, Ryan Wagner, Milissa Romero, Greg Irlbeck, Linda Rickley

Others

Chuck Campbell, Darryl Wachsman

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The meeting was called to order and recessed at 1:00 p.m.

The meeting was reconvened at 5:01 p.m.

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CONSENT AGENDA

1. Approval of Minutes

Regular meeting of February 8, 2018

2. Approval of Activity in the Deferred Retirement Option Plan (DROP) for February 2018

3. Approval of Service Retirements

4. Approval of Survivor Benefits

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CONSENT AGENDA (continued)

5. Approval of Payment of DROP Revocation Contributions

Mr. Youngblood made a motion to approve the 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.

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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. Youngblood, the meeting was adjourned at 5:01 p.m.

[signature]

William F. Quinn
Chairman

ATTEST:

[signature]

Kelly Gottschalk
Secretary