

**Dallas Police and Fire Pension System**  
**Thursday, December 14, 2017**  
**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 8:30 a.m. William F. Quinn, Nicholas A. Merrick, Samuel L. Friar, Blaine Dickens, Ray Nixon, Gilbert A. Garcia, Frederick E. Rowe, Tina Hernandez Patterson, Robert C. Walters (by telephone), Joseph P. Schutz, Kneeland Youngblood

Absent: None

**Staff**

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

**Others**

Chuck Campbell

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The meeting was called to order and recessed at 8:30 a.m.

The meeting was reconvened at 2:14 p.m.

Messrs. Rowe and Walters were not present when the meeting was reconvened.

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**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of November 9, 2017

**2. Approval of Service Retirements**

**3. Approval of Survivor Benefits**

**4. Approval of Alternate Payee Benefits**

**Supplemental Board Meeting  
Thursday, December 14, 2017**

**A. CONSENT AGENDA (continued)**

Mr. Merrick made a motion to approve the items on the Consent Agenda, subject to the final approval of the staff. Mr. Youngblood seconded the motion, which was unanimously approved by the Board. Messrs. Rowe and Walters were not present when the vote was taken.

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**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR  
INDIVIDUAL CONSIDERATION**

**Discussion and approval of the 2018 Supplemental Plan Budget**

Mr. Merrick made a motion to approve the 2018 Supplemental Plan Budget. Mr. Friar seconded the motion, which was unanimously approved by the Board. Messrs. Rowe and Walters were not present when the vote was taken.

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Garcia and a second by Ms. Hernandez Patterson, the meeting was adjourned at 2:15 p.m.

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William F. Quinn  
Chairman

**ATTEST:**

[signature]

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Kelly Gottschalk  
Secretary