

Dallas Police and Fire Pension System
Thursday, November 10, 2022
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Required Public meeting, Nicholas A. Merrick, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:36 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown, Kenneth Haben, Steve Idoux, Mark Malveaux, Nancy Rocha (by phone), Anthony Scavuzzo, Marcus Smith

Absent: None

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Michael Yan, John Holt, Nien Nguyen, Milissa Romero, Cynthia Thomas (by phone)

Others Jeff Williams, Catlin Grice, Leandro Festino (by phone), Colin Kowalski (by phone), Michael Taglienti, David Elliston, Sheri Kowalski

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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.

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The Required Public meeting was called to order at 8:36 a.m.

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- 1. Report on the health and performance of the Pension System**
 - a. January 1, 2022 Actuarial Valuation
 - b. Projected Change in Net Position Bridge Chart

 - a. Jeff Williams and Caitlin Grice of Segal Consulting, DFP's actuarial firm, discussed results of the January 1, 2022 actuarial valuation report, including the GASB No. 68 actuarial valuation.

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1. Report on the health and performance of the Pension System (continued)

- b.** The Executive Director presented the Projected Change in Net Position Bridge Chart based on projected data from the January 1, 2022 Actuarial Valuation report. and reported on the health and performance of DFPF as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon’s Revised Civil Statutes.

No motion was made.

Ms. Rocha left the meeting at 8:53 a.m.

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2. Public Comment

The Chairman extended an opportunity for public comment. No one requested to speak to 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. Garza and a second by Mr. Smith, the meeting was adjourned at 9:29 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary