

**Dallas Police and Fire Pension System**  
**Thursday, January 12, 2023**  
**8:30 a.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room Dallas, TX**

Supplemental meeting, Nicholas A. Merrick, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present at 8:32 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza (by telephone), Michael Brown, Kenneth Haben, Steve Idoux, Mark Malveaux (by telephone), Tina Hernandez Patterson, Nancy Rocha, Anthony Scavuzzo, Marcus Smith (by telephone)

Absent: None

**Staff** Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Michael Yan, John Holt, Nien Nguyen, Milissa Romero

**Others** Chuck Campbell, Michael Taglienti, David Elliston, Sheri Kowalski, Tom Tull (by telephone), Aaron Lally (by telephone)

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The Supplemental meeting was called to order at 8:32 a.m. and recessed at 8:34 a.m.

The Supplemental meeting was reconvened at 10:47 a.m.

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**CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of December 8, 2022

After discussion, Mr. Idoux made a motion to approve the minutes of the meeting of December 8, 2022. Mr. Quinn seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, January 12, 2023**

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Haben and a second by Mr. Scavuzzo, the meeting was adjourned at 10:48 a.m.

/s/ Nicholas A. Merrick

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Nicholas A. Merrick  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary