

Dallas Police and Fire Pension System
Thursday, September 10, 2020
8:30 a.m.
Via telephone conference

Supplemental meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:33 a.m. William F. Quinn, Nicholas A. Merrick, Susan M. Byrne, Robert B. French, Gilbert A. Garcia, Armando Garza, Kenneth Haben, Tina Hernandez Patterson, Steve Idoux, Mark Malveaux, Allen R. Vaught

Absent: None

Staff

Kelly Gottschalk, Josh Mond, Kent Custer, Brenda Barnes, John Holt, Greg Irlbeck, Milissa Romero, Cynthia Thomas, Ryan Wagner, Michael Yan

Others

None

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The meeting was called to order and recessed at 8:33 a.m.

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

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of August 13, 2020

After discussion, Mr. Quinn made a motion to approve the minutes of the meeting of August 13, 2020. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, September 10, 2020**

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

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary