

Dallas Police and Fire Pension System
Thursday, March 11, 2021
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, Armando Garza, Michael Brown, Robert B. French, Gilbert A. Garcia, Kenneth Haben, Tina Hernandez Patterson, Mark Malveaux, Allen R. Vaught

Absent: Steve Idoux

Staff

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

Others

Leandro Festino, Aaron Lally, Sidney Kawanguzi

* * * * *

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

The meeting was recessed at 8:33 a.m. and reconvened at 11:31 a.m.

* * * * *

CONSENT AGENDA

Approval of Minutes

Regular meeting of February 11, 2021

After discussion, Mr. Haben made a motion to approve the minutes of the meeting of February 11, 2021. Mr. Vaught seconded the motion, which was unanimously approved by the Board.

* * * * *

**Supplemental Board Meeting
Thursday,**

* * * * *

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. Malveaux, the meeting was adjourned at 11:32 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary