

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

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

**ROLL CALL**

**Board Members**

Present at 8:32 a.m. William F. Quinn, Nicholas A. Merrick, Armando Garza, Michael Brown, Robert B. French, Gilbert A. Garcia, 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, Damion Hervey, Cynthia Thomas, Ryan Wagner, Greg Irlbeck, Michael Yan, Milissa Romero

**Others**

Rachel Pierson

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

The meeting was reconvened at 11:58 a.m.

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**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of November 12, 2020

**2. Approval of Survivor Benefits**

After discussion, Mr. Vaught made a motion to approve the minutes of the meeting of November 12, 2020. Mr. Garza seconded the motion, which was unanimously approved by the Board.

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**A. CONSENT AGENDA (continued)**

After discussion, Mr. Idoux made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Mr. Haben seconded the motion, which was unanimously approved by the Board.

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

**1. 2019 Financial Audit**

Representatives from BDO, DPFP's independent audit firm, discussed the results of their audit for the year ended December 31, 2019.

After discussion, Mr. Garcia made a motion to approve issuance of the 2019 audit report, subject to final review and approval by BDO and the Executive Director. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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**2. 2019 Comprehensive Annual Financial Report**

Staff presented a draft of the 2019 Comprehensive Annual Financial Report.

After discussion, Mr. Quinn made a motion to authorize the Executive Director to issue the 2019 Comprehensive Annual Financial Report upon finalization. Mr. Brown seconded the motion, which was unanimously approved by 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. Garcia and a second by Mr. Vaught, the meeting was adjourned at 12:01 p.m.

/s/ Nicholas A. Merrick

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Nicholas A. Merrick  
Vice-Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary

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