

Dallas Police and Fire Pension System
Thursday, November 12, 2020
8:30 a.m.
Via telephone conference.

Required Public 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, Steve Idoux, Mark Malveaux

Present at 9:28 a.m. 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 Jeff Williams, Caitlin Grice, Chuck Campbell, Leandro Festino, Sidney Kawanguzi

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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.

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

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1. Report on the health and performance of the Pension System

- a.** January 1, 2020 Actuarial Valuation
- b.** Projected Change in Net Position Bridge Chart

- a.** Jeff Williams and Caitlin Grice of Segal Consulting, DFP's actuarial firm, presented the results of the January 1, 2020 actuarial valuation report, including the GASB No. 67 actuarial valuation.
- b.** The Executive Director presented the Projected Change in Net Position Bridge Chart and reported on the health and performance of DFP as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes.

No motion was made.

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2. Public Comment

The Board received comments during the open forum.

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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. Garza, the meeting was adjourned at 9:42 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary