

**Dallas Police and Fire Pension System**  
**Thursday, September 9, 2021**  
**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 8:30 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Robert B. French (by telephone), Kenneth Haben (by telephone), Tina Hernandez Patterson, Steve Idoux (by telephone), Mark Malveaux (by telephone)

Absent: Michael Brown, Gilbert A. Garcia

**Staff**

Kelly Gottschalk, Josh Mond, Ryan Wagner, Brenda Barnes, John Holt, Damion Hervey, Michael Yan, Cynthia Thomas (by telephone), Milissa Romero

**Others**

None

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The meeting was called to order and recessed at 8:30 a.m.

The meeting was reconvened at 12:17 p.m.

Mr. Idoux and Mr. French were not present when the meeting reconvened.

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**A. CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of August 12, 2021

After discussion, Ms. Hernandez Patterson made a motion to approve the minutes of the meeting of August 12, 2021. Mr. Quinn seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting  
Thursday, September 9, 2021**

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Garza and a second by Ms. Hernandez Patterson, the meeting was adjourned at 12:18 p.m.

/s/ Nicholas A. Merrick

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Nicholas A. Merrick  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary