

**Dallas Police and Fire Pension System**  
**Thursday, November 11, 2021**  
**8:30 a.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room**  
**Dallas, TX**

Required Public meeting, Nicholas A. Merrick, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present at 8:31 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza (by telephone), Michael Brown (by telephone), Robert B. French, Gilbert A. Garcia (by telephone), Kenneth Haben, Tina Hernandez Patterson (by telephone), Steve Idoux, Mark Malveaux

Absent: None

**Staff**

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

**Others**

Jeff Williams, Catlin Grice

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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.

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The Required Public meeting was called to order and recessed at 8:31 a.m.

The Required Public meeting was reconvened at 9:59 a.m.

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

- a.** January 1, 2021 Actuarial Valuation
- b.** Projected Change in Net Position Bridge Chart
  
- a.** Jeff Williams and Caitlin Grice of Segal Consulting, DPF's actuarial firm, discussed results of the January 1, 2021 actuarial valuation report, including the GASB No. 67 actuarial valuation.

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

- b.** The Executive Director presented the Projected Change in Net Position Bridge Chart based on projected data from the January 1, 2021 Actuarial Valuation report and reported on the health and performance of DFPF 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 Chairman extended an opportunity for public comment. No one requested to speak to the Board.

\* \* \* \* \*

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Idoux and a second by Mr. Haben, the meeting was adjourned at 10:32 a.m.

/s/ Nicholas A. Merrick

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Nicholas A. Merrick  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary