

Dallas Police and Fire Pension System
Thursday, July 9, 2020
8:30 a.m.
Via telephone conference.

Supplemental meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:31 a.m. William F. Quinn, Nicholas A. Merrick, Joseph P. Schutz, Susan M. Byrne, Robert B. French, Steve Idoux, Gilbert A. Garcia, Mark Malveaux, Armando Garza, Allen R. Vaught, Tina Hernandez Patterson

Absent: None

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

Others Leandro Festino, Aaron Lally, Sidney Kawanguzi

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

The meeting was reconvened at 11:13 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of June 11, 2020

2. Approval of Service Retirements

After discussion, Mr. Quinn made a motion to approve the minutes of the meeting of June 11, 2020. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

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

**Supplemental Board Meeting
Thursday, July 9, 2020**

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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. Garcia, the meeting was adjourned at 11:14 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary