

AGENDA



Date: January 7, 2022

The supplemental meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, January 13, 2022, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas, and via telephone conference for audio at 214-271-5080 access code 588694 or Toll-Free (US & CAN): 1-800-201-5203 and Zoom meeting for visual <https://us02web.zoom.us/j/85425678783?pwd=N0xGNVJDN0JEdkhYNUROYXZsZTJpZz09> Passcode: 753088. Items of the following agenda will be presented to the Board:**

CONSENT AGENDA

Approval of Minutes

Regular meeting of December 9, 2021

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records.

**Dallas Police and Fire Pension System
Thursday, December 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 8:32 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown (by telephone), Robert B. French (by telephone), Gilbert A. Garcia (by telephone), Kenneth Haben, Tina Hernandez Patterson, 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

Jill Svoboda, Matt Liu

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

The meeting was reconvened at 11:55 a.m.

Mr. Garcia was not present when the meeting was reconvened.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of November 11, 2021

After discussion, Mr. Malveaux made a motion to approve the minutes of the meeting of November 11, 2021. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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

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

1. 2020 Financial Audit

Representatives from BDO, DPFPP’s independent audit firm, discussed the results of their audit for the year ended December 31, 2020.

After discussion, Mr. Garza made a motion to approve issuance of the 2020 audit report, subject to final review and approval by BDO and the Executive Director. Mr. Quinn seconded the motion, which was unanimously approved by the Board.

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2. 2020 Annual Comprehensive Financial Report

Staff presented a draft of the 2020 Annual Comprehensive Financial Report.

After discussion, Ms. Hernandez Patterson made a motion to authorize the Executive Director to issue the 2020 Annual Comprehensive Financial Report upon finalization. Mr. Idoux 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. Quinn and a second by Ms. Hernandez Patterson, the meeting was adjourned at 11:56 a.m.

Nicholas A. Merrick
Chairman

ATTEST:

Kelly Gottschalk
Secretary