

**Dallas Police and Fire Pension System**  
**Thursday, March 12, 2020**  
**10:00 a.m.**  
**Second Floor Board Room**  
**4100 Harry Hines Blvd., Suite 100**  
**Dallas, TX**

Emergency meeting, William G. Quinn, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present at 10:49 a.m. William F. Quinn, Joseph P. Schutz, Susan M. Byrne, Robert B. French, Gilbert A. Garcia (by phone), Mark Malveaux, Armando Garza, Allen R. Vaught, Tina Hernandez Patterson

Absent: Nicholas A. Merrick, Steve Idoux

**Staff**

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

**Others**

David Elliston, Janis Elliston, Darryl Wachsman, Rick Salinas, Manet Schuman, Sheri Kowalski, Chuck Campbell, Leandro Festino, Aaron Lally (by phone), Alli Wallace (by phone)

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The meeting was called to order at 10:49 a.m.

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

**COVID-19 Office preparedness and possible grant of special authority to Executive Director**

After discussion, Ms. Byrne made a motion to grant the Executive Director the authority during the pendency of the Covid-19 pandemic, to amend or suspend provisions of the DFPF Personnel Policy and, in the situation where the Board is prevented from meeting in a particular month, authorize the Executive Director to (i) approve any matter that would otherwise appear on the consent agenda and (ii) deny any DROP hardship request which the Executive Director believes is not authorized under the DROP Policy. Mr. Garza 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. Schutz and a second by Ms. Byrne, the meeting was adjourned at 11:08 a.m.

/s/ William F. Quinn

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William F. Quinn  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary