

**Dallas Police and Fire Pension System**  
**Thursday, January 14, 2021**  
**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, Armando Garza, Michael Brown, Robert B. French, Gilbert A. Garcia, Kenneth Haben, Tina Hernandez Patterson, Steve Idoux, Mark Malveaux, Allen R. Vaught

Absent: None

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

**Others** None

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

The meeting was recessed at 8:31 a.m. and reconvened at 11:34 a.m.

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**CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of December 10, 2020

After discussion, Mr. Garza made a motion to approve the minutes of the meeting of December 10, 2020. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, January 14, 2021**

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. Brown, the meeting was adjourned at 11:35 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