

Dallas Police and Fire Pension System
Thursday, May 13, 2021
8:30 a.m.
Via telephone conference

Required Public meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:30 a.m. William F. Quinn, Nicholas A. Merrick, Michael Brown, Robert B. French, Gilbert A. Garcia, Kenneth Haben, Tina Hernandez Patterson, Steve Idoux, Mark Malveaux, Allen R. Vaught

Absent: Armando Garza

Staff

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

Others

Leandro Festino, Sidney Kawanguzi

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The first 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.

The meeting was called to order at 8:30 a.m.

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

- a. Quarterly Financial Reports
- b. Monthly Contribution Report

The Chief Financial Officer presented the first quarter 2021 financial statements. The Executive Director reviewed the Monthly Contribution 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.

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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 8:48 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary