

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

Supplemental 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

Present at 8:48 a.m. Armando Garza

Absent: None

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

Others Aaron Lally, Sidney Kawanguzi

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

The meeting was reconvened at 12:05 p.m.

Mr. Merrick, Mr. French, and Mr. Idoux were not present when the supplemental meeting reconvened.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of April 8, 2021

After discussion, Mr. Haben made a motion to approve the minutes of the meeting of April 8, 2021. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
Thursday, May 13, 2021**

A. CONSENT AGENDA (Continued)

2. Approval of Service Retirements

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.

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

Quarterly Financial Statements

The Chief Financial Officer will present the first quarter 2021 financial statements.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Haben and a second by Mr. Garza, the meeting was adjourned at 12:06 p.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary