

Dallas Police and Fire Pension System
Thursday, May 12, 2022
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, Robert B. French, Gilbert A. Garcia (by telephone), Kenneth Haben, Tina Hernandez Patterson, Steve Idoux (by telephone)

Absent: Mark Malveaux

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, John Holt, Greg Irlbeck, Akshay Patel, Milissa Romero

Others David Elliston, Glenn Stone, James Freeman, Carolyn Freeman, Lester Mount, Dale Erves, Julian Bernal, Sally Lannom, Dwight Walker, Michael Taglienti, Aaron Anderson, Rick Salinas, Kristi Walters, William Hunt, Cheryl Hunt, Armando M. Vidal, David Potts, Tommy R. Buggs

* * * * *

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

The Supplemental meeting was reconvened at 10:39 a.m.

* * * * *

A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of April 14, 2022

2. Approval of Service Retirements

After discussion, Mr. Garza made a motion to approve the minutes of the meeting of April 14, 2022. Mr. Haben seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
Thursday, May 12, 2022**

A. CONSENT AGENDA (continued)

After discussion, Mr. Garza made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Quarterly Financial Statements

The Chief Financial Officer presented the first quarter 2022 financial statements.

No motion was made.

* * * * *

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. French, the meeting was adjourned at 10:45 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary