

Dallas Police and Fire Pension System
Thursday, February 10, 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 8:30 Nicholas A. Merrick, William F. Quinn, Armando Garza (by telephone), Michael Brown (by telephone), Gilbert A. Garcia (by telephone), Kenneth Haben, Tina Hernandez Patterson, Mark Malveaux (by telephone)

Present at 8:33 Steve Idoux

Absent: Robert B. French

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, John Holt, Greg Irlbeck, Akshay Patel, Michael Yan, Milissa Romero, Cynthia Thomas (by telephone)

Others Chuck Campbell

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

The Supplemental meeting was reconvened at 11:03 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of January 13, 2022

2. Approval of Service Retirements

After discussion, Mr. Quinn made a motion to approve the minutes of the meeting of January 13, 2022. Mr. Haben seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
Thursday, February 10, 2022**

A. CONSENT AGENDA (continued)

After discussion, Mr. Haben made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Mr. Quinn 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 presented the fourth 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. Idoux, the meeting was adjourned at 11:04 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary