

Dallas Police and Fire Pension System
Thursday, June 10, 2021
8:30 a.m.
Via telephone conference

Supplemental meeting, Armando Garza, Deputy Vice Chairman, presiding:

ROLL CALL

Board Members

Present at 8:34 a.m. Armando Garza, Michael Brown, Robert B. French, Gilbert A. Garcia, Kenneth Haben, Tina Hernandez Patterson, Steve Idoux, Mark Malveaux

Absent: William F. Quinn, Nicholas A. Merrick

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

Others None

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The meeting was called to order and recessed at 8:34 a.m.

The meeting was reconvened at 11:35 a.m.

Mr. Brown was not present when the meeting reconvened.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of May 13, 2021

After discussion, Mr. Haben made a motion to approve the minutes of the meeting of May 13, 2021. Mr. Garza seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, June 10, 2021**

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

January 1, 2021 Actuarial Valuation Assumptions

Jeff Williams Vice President and Actuary of Segal Consulting reviewed the assumptions for the January 1, 2021 Actuarial Valuation for the Regular Plan (Combined Plan) and the Supplemental Plan and the appropriateness of the current 7% discount rate/assumed rate of return given changing market factors and the asset allocation considerations.

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. French and a second by Mr. Haben, the meeting was adjourned at 11:36 a.m.

/s/ Armando Garza

Armando Garza
Deputy Vice Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary