

**Dallas Police and Fire Pension System
Thursday, March 12, 2020
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX**

Supplemental meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:32 a.m.: William F. Quinn, Joseph P. Schutz, Susan M. Byrne, Robert B. French, Gilbert A. Garcia (by phone), Mark Malveaux, Armando Garza, Allen R. Vaught, Tina Hernandez Patterson

Absent: Nicholas A. Merrick, Steve Idoux

Staff

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

Others

David Elliston, Janis Elliston, Darryl Wachsman, Rick Salinas, Manet Schuman, Sheri Kowalski, Chuck Campbell, Jackson Walker, Leandro Festino, Aaron Lally (by phone), Bohdy Hedgcock (by phone), David Harper (by phone), Alli Wallace (by phone), Travis Stephens (by phone)

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

The meeting was reconvened at 12:39 p.m.

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CONSENT AGENDA

1. Approval of Minutes

Regular meeting of February 13, 2020

2. Approval of Service Settlements

**Supplemental Board Meeting
Thursday, March 12, 2020**

CONSENT AGENDA (continued)

After discussion, Mr. Garza made a motion to approve the minutes of the meeting of February 13, 2020. Mr. Schutz seconded the motion, which was unanimously approved by the Board.

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

Mr. Malveaux was not present when the votes were taken.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Schutz and a second by Mr. Vaught, the meeting was adjourned at 12:40 p.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary