

Dallas Police and Fire Pension System
Thursday, August 13, 2020
8:30 a.m.
Via telephone conference.

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

ROLL CALL

Board Members

Present at 8:31 a.m. William F. Quinn, Nicholas A. Merrick, Joseph P. Schutz, Susan M. Byrne, Robert B. French, Steve Idoux, Gilbert A. Garcia, Mark Malveaux, Armando Garza, Allen R. Vaught, Tina Hernandez Patterson

Absent: None

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

Others None

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

The meeting was reconvened at 10:18 a.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of July 9, 2020

After discussion, Mr. Quinn made a motion to approve the minutes of the meeting of July 9, 2020. Mr. Garcia seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, August 13, 2020**

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

1. Quarterly Financial Reports

The Chief Financial Officer presented the second quarter 2020 financial statements.

No motion was made.

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2. 2020 Mid-Year Budget Review

The Chief Financial Officer reviewed the 2020 Operating Expense Budget detailing expenses for the first six months of the calendar year.

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. Quinn and a second by Mr. Garcia, the meeting was adjourned at 10:21 a.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary