

Dallas Police and Fire Pension System
Thursday, March 10, 2022
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room Dallas, TX

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

ROLL CALL

Board Members

Present at 8:30 a.m. Nicholas A. Merrick (by telephone), William F. Quinn, Armando Garza, Michael Brown, Robert B. French (by telephone), Kenneth Haben (by telephone), Tina Hernandez Patterson, Steve Idoux, Mark Malveaux

Absent: Gilbert A. Garcia

Staff

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

Others

Tom Tull

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

The Supplemental meeting was reconvened at 10:43 a.m.

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CONSENT AGENDA

1. Approval of Minutes

Regular meeting of February 10, 2022

2. Approval of Survivor Benefits

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

CONSENT AGENDA (continued)

After discussion, Mr. Brown made a motion to approve the minutes of the meeting of February 10, 2022. Mr. Garza seconded the motion, which was unanimously approved by the Board.

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

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Idoux and a second by Mr. Garza, the meeting was adjourned at 10:44 a.m.

/s/William F. Quinn

William F. Quinn
Vice-Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary