

Dallas Police and Fire Pension System
Thursday, December 9, 2021
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 8:32 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown (by telephone), Robert B. French (by telephone), Gilbert A. Garcia (by telephone), Kenneth Haben, Tina Hernandez Patterson, Steve Idoux, Mark Malveaux

Absent: None

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

Others Jill Svoboda, Matt Liu

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

The meeting was reconvened at 11:55 a.m.

Mr. Garcia was not present when the meeting was reconvened.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of November 11, 2021

After discussion, Mr. Malveaux made a motion to approve the minutes of the meeting of November 11, 2021. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, December 9, 2021**

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

1. 2020 Financial Audit

Representatives from BDO, DFPF's independent audit firm, discussed the results of their audit for the year ended December 31, 2020.

After discussion, Mr. Garza made a motion to approve issuance of the 2020 audit report, subject to final review and approval by BDO and the Executive Director. Mr. Quinn seconded the motion, which was unanimously approved by the Board.

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2. 2020 Annual Comprehensive Financial Report

Staff presented a draft of the 2020 Annual Comprehensive Financial Report.

After discussion, Ms. Hernandez Patterson made a motion to authorize the Executive Director to issue the 2020 Annual Comprehensive Financial Report upon finalization. Mr. Idoux 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. Quinn and a second by Ms. Hernandez Patterson, the meeting was adjourned at 11:56 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary