

Dallas Police and Fire Pension System
Thursday, December 8, 2022
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 8:34 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown, Kenneth Haben, Steve Idoux (by telephone), Nancy Rocha, Anthony Scavuzzo (by telephone), Marcus Smith

Absent: Mark Malveaux

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Michael Yan, John Holt, Nien Nguyen, Milissa Romero

Others Jill Svoboda, Matt Liu, Leandro Festino, Steve Hartt, Neal T. "Buddy" Jones, Eddie Solis, James Elliston, Michael Taglienti, Rick Salinas, Kristi Walters, Sheri Kowalski, Colin Kowalski (by telephone)

* * * * *

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

The Supplemental meeting was reconvened at 12:10 p.m.

* * * * *

A. CONSENT AGENDA

Approval of Minutes

Regular meeting of November 10, 2022

After discussion, Mr. Haben made a motion to approve the minutes of the meeting of November 10, 2022. Ms. Rocha seconded the motion, which was unanimously approved by the Board.

* * * * *

**Supplemental Board Meeting
Thursday, December 8, 2022**

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

1. 2021 Financial Audit

Jill Svoboda, Partner and Matt Liu, Audit Senior Manager, representatives from BDO, DPF's independent audit firm, were present to discuss the results of their audit for the year ended December 31, 2021.

After discussion, Ms. Rocha made a motion to approve issuance of the 2021 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.

* * * * *

2. 2021 Annual Comprehensive Financial Report

Staff presented a draft of the 2021 Annual Comprehensive Financial Report.

After discussion, Ms. Rocha made a motion to authorize the Executive Director to issue the 2021 Annual Comprehensive Financial Report upon finalization. Mr. Smith seconded the motion, which was unanimously approved by the Board.

* * * * *

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Garza and a second by Mr. Haben, the meeting was adjourned at 12:11 p.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary