

**Dallas Police and Fire Pension System**  
**Thursday, May 14, 2020**  
**8:30 a.m.**  
**Via telephone conference.**

Required Public Meeting, William F. Quinn, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present at 8:30 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**

Jeff Williams, Caitlin Grice, Leandro Festino

\* \* \* \* \*

The first of two annual public meetings of the Dallas Police and Fire Pension System Board of Trustees as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes.

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

\* \* \* \* \*

**1. Report on the health and performance of the Pension System**

- a.** Actuarial Review and Actuarial Valuation Assumptions
  - Actuarial Experience Study
  - January 1, 2020 Actuarial Valuation Assumptions
- b.** Quarterly Financial Reports
- c.** Monthly Contribution Report

**Required Public Meeting  
Thursday, May 14, 2020**

**1. Report on the health and performance of the Pension System (continued)**

- a. Jeff Williams and Caitlin Grice of Segal Consulting, DPFP's actuarial firm, were present to discuss results of the Actuarial Experience Study and the January 1, 2020 actuarial valuation assumptions.
- b. The Chief Financial Officer presented the first quarter 2020 financial statements.
- b. The Executive Director reviewed the Monthly Contribution Report and reported on the health and performance of DPFP as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes.

\* \* \* \* \*

**2. Public Comment**

The Chairman extended an opportunity for public comment. No one requested to speak to the Board.

\* \* \* \* \*

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Garcia and a second by Mr. Garza, the meeting was adjourned at 10:31 a.m.

/s/ William F. Quinn

\_\_\_\_\_  
William F. Quinn  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

\_\_\_\_\_  
Kelly Gottschalk  
Secretary