

Dallas Police and Fire Pension System
Thursday, February 9, 2023
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. William F. Quinn, Armando Garza (by telephone), Michael Brown (by telephone), Kenneth Haben, Steve Idoux (by telephone), Tina Hernandez Patterson, Nancy Rocha (by telephone), Anthony Scavuzzo, Marcus Smith

Absent: Nicholas A. Merrick, Mark Malveaux

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

Others Iva Giddiens, James Martinez (by telephone), Tom Tull, Aaron Lally (by telephone), Michael Taglienti, Kristi Walters

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

The Supplemental meeting was reconvened at 10:37 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of January 12, 2023

2. Approval of Service Retirements

After discussion, Mr. Haben made a motion to approve the minutes of the meeting of January 12, 2023. Mr. Smith seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
Thursday, February 9, 2023**

A. CONSENT AGENDA (continued)

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

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

Quarterly Financial Reports

The Chief Financial Officer presented the fourth quarter 2022 financial statements.

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. Haben and a second by Mr. Smith, the meeting was adjourned at 10:38 a.m.

/s/ William F. Quinn

William F. Quinn
Vice-Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary