

**Dallas Police and Fire Pension System**  
**Thursday, April 9, 2020**  
**8:30 a.m.**  
**Via telephone conference.**

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

**ROLL CALL**

**Board Members**

Present at 8:34 a.m. William F. Quinn, Nicholas A. Merrick, Joseph P. Schutz, Susan M. Byrne, Steve Idoux, Gilbert A. Garcia, Mark Malveaux, Armando Garza, Allen R. Vaught, Tina Hernandez Patterson

Absent: Robert B. French

**Staff** Kelly Gottschalk, Josh Mond, Kent Custer, Brenda Barnes, John Holt, Damion Hervey, Milissa Romero

**Others** None

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

The meeting was reconvened at 11:50 a.m.

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**CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of March 12, 2020

After discussion, Mr. Garcia made a motion to approve the minutes of the meeting of March 12, 2020. Mr. Vaught seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, April 9, 2020**

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Ms. Byrne and a second by Ms. Hernandez Patterson, the meeting was adjourned at 11:51 a.m.

/s/ William F. Quinn

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William F. Quinn  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary