

AGENDA



Date: March 3, 2023

The supplemental meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, March 9, 2023, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas and via telephone conference for audio at 214-271-5080 access code 588694 or Toll-Free (US & CAN): 1-800-201-5203 and Zoom meeting for visual <https://us02web.zoom.us/j/83265684870?pwd=dStKN0N1VUZyUkRtdFViekpraFpZUT09> Passcode: 382625.** Items of the following agenda will be presented to the Board:

CONSENT AGENDA

1. Approval of Minutes

Regular meeting of February 9, 2023

2. Approval of Estate Settlements

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records.

**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**

2. Approval of Service Retirements (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.

William F. Quinn
Vice-Chairman

ATTEST:

Kelly Gottschalk
Secretary