

Dallas Police and Fire Pension System
Thursday, May 12, 2022
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Required Public meeting, Nicholas A. Merrick, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:32 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown, Robert B. French, Gilbert A. Garcia (by telephone), Kenneth Haben, Tina Hernandez Patterson, Steve Idoux (by telephone)

Absent: Mark Malveaux

Staff Kelly Gottschalk, Josh Mond, Ryan Wagner, Brenda Barnes, John Holt, Greg Irlbeck Akshay Patel, Milissa Romero

Others David Elliston, Glenn Stone, James Freeman, Carolyn Freeman, Lester Mount, Dale Erves, Julian Bernal, Sally Lannom, Dwight Walker, Michael Taglienti, Aaron Anderson, Rick Salinas, Kristi Walters, William Hunt, Cheryl Hunt, Armando M. Vidal, David Potts, Tommy R. Buggs

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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.

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The Required Public meeting was called to order at 8:32 a.m.

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- 1. Report on the health and performance of the Pension System**
 - a. Quarterly Financial Reports
 - b. Monthly Contribution Report

**Required Public Meeting
Thursday, May 12, 2022**

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

- a. The Chief Financial Officer presented the first quarter 2022 financial statements.
- b. The Executive Director reviewed the Monthly Contribution Report.

No motion was made.

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2. Public Comment

Prior to commencing items for Board discussion and deliberation, the Board received public comments during the open forum.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Quinn and a second by Mr. Garza, the meeting was adjourned at 9:13 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary