

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

Supplemental meeting, Nicholas A. Merrick, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present at 8:30 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Nancy Rocha, Anthony R. Scavuzzo, Marcus Smith

Present at 8:32 a.m. Kenneth Haben, Steve Idoux (by telephone)

Present at 8:35 a.m. Mark Malveaux (by telephone)

Absent: Michael Brown

**Staff**

Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner (by telephone), John Holt, Akshay Patel, Michael Yan, Milissa Romero  
Cynthia Thomas (by telephone)

**Others**

Leandro Festino, Aaron Lally, David Harper, David Elliston

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

The Supplemental meeting was reconvened at 9:59 a.m.

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**A. CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of August 11, 2022

After discussion, Mr. Garza made a motion to approve the minutes of the meeting of August 11, 2022. Mr. Haben seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, September 8, 2022**

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Garza and a second by Mr. Quinn, the meeting was adjourned at 10:00 a.m.

/s/ Nicholas A. Merrick

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Nicholas A. Merrick  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary