

Dallas Police and Fire Pension System
Thursday, July 13, 2023
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 8:33 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown, Kenneth Haben, Steve Idoux (by telephone), Mark Malveaux (by telephone), Tina Hernandez Patterson (by telephone), Nancy Rocha, Anthony Scavuzzo, Marcus Smith

Absent: None

Staff

Kelly Gottschalk, Josh Mond, Ryan Wagner, Brenda Barnes, Akshay Patel, John Holt, Nien Nguyen, Carol Huffman, Nagjeevan (Jenny) Singh, Kaitlyn Gensler, Cynthia J. Thomas

Others

Aaron Lally (by telephone), Tom Tull

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The Supplemental meeting was called to order and recessed at 8:33 a.m.

The Supplemental meeting was reconvened at 10:31 a.m.

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CONSENT AGENDA

Approval of Minutes

Regular meeting of June 8, 2023

After discussion, Mr. Scavuzzo made a motion to approve the minutes of the meeting of June 8, 2023. Mr. Haben seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
Thursday, July 13, 2023**

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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 10:31 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary