

Dallas Police and Fire Pension System
Thursday, April 13, 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 8:31 a.m. Nicholas A. Merrick (by telephone), William F. Quinn, Armando Garza (by telephone), Kenneth Haben, Steve Idoux (by telephone), Mark Malveaux (by telephone), Tina Hernandez Patterson, Anthony Scavuzzo, Marcus Smith

Absent: Michael Brown, Nancy Rocha

Staff Kelly Gottschalk, Josh Mond, Ryan Wagner, Brenda Barnes, Akshay Patel, John Holt, Nien Nguyen, Milissa Romero, Cynthia J. Thomas

Others Ron Pastore, Aaron Lally, Tom Tull, Mark Morrison (by telephone), John Gnann, Shawn Rabb, Kristi Walters, Michael Taglienti

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The Supplemental meeting was called to order and recessed at 8:31 a.m.

The Supplemental meeting was reconvened at 11:30 a.m.

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CONSENT AGENDA

1. Approval of Minutes

Regular meeting of March 9, 2023

2. Approval of Survivor Benefits

After discussion, Ms. Hernandez Patterson made a motion to approve the minutes of the meeting of March 9, 2023. Mr. Haben seconded the motion, which was unanimously approved by the Board.

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CONSENT AGENDA (continued)

After discussion, Mr. Haben made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

Mr. Idoux was not present when the vote was taken.

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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. Scavuzzo, the meeting was adjourned at 11:31 a.m.

/s/ William F. Quinn

William F. Quinn
Vice Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary