

Dallas Police and Fire Pension System
Thursday, October 8, 2020
8:30 a.m.
Via telephone conference

Regular meeting, William F. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:31 a.m. William F. Quinn, Nicholas A. Merrick, Armando Garza, Michael Brown, Robert B. French, Gilbert A. Garcia, Kenneth Haben, Tina Hernandez Patterson, Steve Idoux, Mark Malveaux, Allen R. Vaught

Absent: None

Staff Kelly Gottschalk, Josh Mond, Kent Custer, Brenda Barnes, John Holt, Greg Irlbeck, Milissa Romero, Cynthia Thomas, Ryan Wagner, Michael Yan

Others None

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

The meeting was reconvened at 12:00 p.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of September 10, 2020

After discussion, Mr. Quinn made a motion to approve the minutes of the meeting of September 10, 2020. Mr. Vaught seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, October 8, 2020**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR
INDIVIDUAL CONSIDERATION**

Initial reading and discussion of the 2021 Budget

The Chief Financial Officer presented the initial reading of the 2021 budget, prepared in total for both the Combined Pension Plan and the Supplement Plan.

After discussion, Mr. Quinn made a motion to authorize forwarding the 2021 proposed budget to the City of Dallas for comment and the posting of the proposed budget to www.dpfp.org for member review prior to the November meeting and bring the proposed budget to the Board at the November 12, 2020 Board meeting for consideration. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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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. Haben, the meeting was adjourned at 12:01 p.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary