

**Dallas Police and Fire Pension System**  
**Thursday, March 9, 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 8:31 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza (by telephone), Michael Brown, Kenneth Haben, Steve Idoux (by telephone), Mark Malveaux (by telephone), Tina Hernandez Patterson, Anthony Scavuzzo (by telephone), Marcus Smith

Absent: Nancy Rocha

**Staff**

Kelly Gottschalk, Josh Mond, Ryan Wagner, Michael Yan, Akshay Patel, John Holt, Nien Nguyen, Milissa Romero

**Others**

Steve Kosoris (by telephone), Travis Bagley (by telephone), Marc Larson (by telephone), Leandro Festino, Colin Kowalski, Bohdy Hedgcock, Kevin McCabe, Tom Tull, Kristi Walters, Jim McDade, Sheri Kowalski, Tennell Atkins

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

The Supplemental meeting was reconvened at 11:21 a.m.

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**CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of February 9, 2023

**2. Approval of Estate Settlements**

After discussion, Mr. Quinn made a motion to approve the minutes of the meeting of February 9, 2023. Mr. Smith 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. Mr. Smith 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. Smith, the meeting was adjourned at 11:22 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