

Dallas Police and Fire Pension System
Thursday, January 13, 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 8:31 Nicholas A. Merrick, William F. Quinn, Armando Garza (by telephone), Robert B. French (by telephone), Gilbert A. Garcia (by telephone), Kenneth Haben, Tina Hernandez Patterson, Mark Malveaux

Present at 8:32 Steve Idoux (by telephone)

Absent: Michael Brown

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

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

The meeting was reconvened at 10:58 a.m.

Mr. French was not present when the meeting was reconvened.

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CONSENT AGENDA

Approval of Minutes

Regular meeting of December 9, 2021

After discussion, Mr. Haben made a motion to approve the minutes of the meeting of December 9, 2021. Mr. Malveaux seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting
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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 10:59 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary