

**Dallas Police and Fire Pension System**  
**Thursday, April 14, 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 8:34 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown, Robert B. French (by telephone), Gilbert A. Garcia (by telephone), Kenneth Haben, Tina Hernandez Patterson, Steve Idoux (by telephone), Mark Malveaux (by telephone)

Absent: None

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

**Others** Jill Svoboda, Logan Taylor, Ron Pastore, Mark Morrison, Michael Taglienti

\* \* \* \* \*

The Supplemental meeting was called to order and recessed at 8:34 a.m.

The Supplemental meeting was reconvened at 11:36 a.m.

Mr. Idoux was not present when the meeting reconvened.

\* \* \* \* \*

**CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of March 10, 2022

**2. Approval of Survivor Benefits**

**Supplemental Board Meeting  
Thursday, April 14, 2022**

**CONSENT AGENDA (continued)**

After discussion, Mr. Garza made a motion to approve the minutes of the meeting of March 10, 2022. Mr. Quinn seconded the motion, which was unanimously approved by the Board.

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. Garza seconded the motion, which was unanimously approved by the Board.

\* \* \* \* \*

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. Garza, the meeting was adjourned at 11:37 a.m.

/s/ Nicholas A. Merrick

\_\_\_\_\_  
Nicholas A. Merrick  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

\_\_\_\_\_  
Kelly Gottschalk  
Secretary