

Dallas Police and Fire Pension System
Thursday, August 10, 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 8:30 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown, Kenneth Haben, Steve Idoux, Mark Malveaux (by telephone), Tina Hernandez Patterson, Nancy Rocha (by telephone and in person at 8:44 a.m.), Anthony Scavuzzo (by telephone), Marcus Smith

Absent: None

Staff

Kelly Gottschalk, Josh Mond, Ryan Wagner, Brenda Barnes, John Holt, Nien Nguyen, Milissa Romero, Carol Huffman, Cynthia J. Thomas, Brookelynne Bateman

Others

Tom Tull, Michael Taglienti, Matthew Shomer, David Elliston

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The Supplemental meeting was called to order and recessed at 8:30 a.m.

The Supplemental meeting was reconvened at 10:45 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of July 13, 2023

2. Approval of Service Retirements

3. Approval of Estate Settlements

4. Approval of Survivor Benefits

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A. CONSENT AGENDA (continued)

After discussion, Mr. Garza made a motion to approve the minutes of the meeting of July 13, 2023. Mr. Idoux seconded the motion, which was unanimously approved by the Board.

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

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

1. Quarterly Financial Reports

The Chief Financial Officer presented the second quarter 2023 financial statements.

No motion was made.

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2. 2023 Mid-Year Budget Review

The Chief Financial Officer presented a review of the 2023 Operating Expense Budget detailing expenses for the first six months of the calendar year.

No motion was made.

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C. BRIEFING ITEMS

Public Comment

No motion was made.

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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 10:46 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary

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