

Dallas Police and Fire Pension System
Tuesday, April 20, 2021
4:00 p.m.
Via telephone conference

Special meeting, William G. Quinn, Chairman, presiding:

ROLL CALL

Board Members

Present at 4:01 p.m. William F. Quinn, Nicholas A. Merrick, Armando Garza, Michael Brown, Gilbert A. Garcia, Kenneth Haben, Tina Hernandez Patterson, Steve Idoux, Allen R. Vaught

Present at 4:03 p.m. Mark Malveaux

Absent: Robert B. French

Staff Kelly Gottschalk, Josh Mond, Kent Custer, Brenda Barnes, John Holt, Milissa Romero

Others None

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The meeting was called to order at 4:01 p.m.

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

House Bill 3375

Staff reviewed proposed revised language to HB 3375 filed by Representative Davis, a bill that the Board voted to oppose at the March meeting.

After discussion, Mr. Haben made a motion to authorize the Executive Director to express Board approval solely for legislative changes to Section 6.14(e-3) which allow all recipients of DROP annuity payments to apply for a hardship distribution, subject to approval by the General Counsel of any proposed legislation. Mr. Vaught seconded the motion, which was approved by the following vote:

**Special Meeting
Tuesday, April 20, 2021**

House Bill 3375 (continued)

For: Mr. Quinn, Mr. Merrick, Mr. Brown, Mr. Garcia, Mr. Haben, Ms. Hernandez
Patterson, Mr. Idoux, Mr. Malveaux, Mr. Vaught
Opposed: Mr. Garza

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B. BRIEFING ITEMS

Public Comment

Prior to commencing items for Board discussion and deliberation, the Chairman extended an opportunity for public comment. No one requested to speak to 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. Garcia and a second by Mr. Garza, the meeting was adjourned at 4:36 p.m.

/s/ William F. Quinn

William F. Quinn
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary