

**Nominations Committee
Thursday, March 31, 2022
9:00 a.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX**

ROLL CALL

Committee Members

Present at 9:00 a.m.: Gregory Evans, Stefani Salinas, David Elliston, Danny Millaway, Boux Bland (secondary), Carlos De La Fuente (secondary), David Gibson (secondary), Harold Holland (secondary) Darryl Wachsman (secondary),

Present at 9:03 a.m.: Michael Mata

Present at 9:10 a.m.: Armando Salinas (secondary)

Absent: Terrance Hopkins

Presiding Officer Kelly Gottschalk

Others Josh Mond, John Holt, Milissa Romero

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The meeting was called to order at 9:00 a.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Approval of Minutes

Meeting of June 19, 2019

Mr. Millaway made a motion to approve the minutes. Mr. Elliston seconded the motion, which was unanimously approved by the Committee.

Mr. Mata and Mr. Salinas were not present for the vote.

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2. Expiring Non-member Trustee Terms

The Presiding Officer informed the committee that the terms of the following Trustees expire on August 31, 2022:

Robert French
Gilbert Garcia*
Tina Hernandez Patterson*

*Article 6243a-1 term limits prohibit an additional term.

No motion was made.

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3. Trustee Election Process

The Committee reviewed the Trustee Election Procedures and had no suggested changes for the DFPF Board.

No motion was made.

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4. Trustee Election Schedule

At the February 10, 2022 Board Meeting, the Board adopted the draft 2022 Non-member Election schedule, subject to adjustment by the Nominations Committee provided the first election is completed prior to the August 2022 Board meeting and a subsequent election, if necessary, is completed prior to the September 2022 Board meeting.

The Committee reviewed and discussed the election schedule.

No motion was made.

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5. Trustee Application Packet

The Presiding Officer reviewed with the Committee the Trustee Application Packet, which includes a Trustee Candidate Application form, Trustee Memorandum, Election Schedule, Trustee Questionnaire and Appendix and relevant Policies and Procedures, were developed to provide interested candidates with relevant information about serving as a DFPF trustee and a form to apply to be a candidate for the Non-member Trustee position.

The Committee discussed the Trustee Application Packet and had no suggested changes.

No motion was made.

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6. Set Future Meetings

To ensure the Non-member Trustees are elected prior to the September 2022 Board meeting it will be necessary for the Nominations Committee to meet periodically to complete the tasks necessary to fulfill the Nominations Committee's role in the election process.

The Committee discussed and confirmed the following future Committee meeting dates and times:

- Friday, May 13, 2022 at 9:00 a.m. to review applications.
- Thursday, May 19, 2022 at 9:00 a.m. to conduct interviews.
- Friday, May 20, 2022 at 9:00 a.m. to conduct interviews and to select the slate for the ballot.

No motion was made.

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Ms. Gottschalk stated that there was no further business to come before the Committee. On a motion by Mr. Elliston and a second by Mr. Millaway, the meeting was adjourned at 9:28 a.m.

/s/ Kelly Gottschalk

Kelly Gottschalk
Presiding Officer