

**Dallas Police and Fire Pension System**  
**Thursday, June 2, 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 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, Mark Malveaux (by telephone)

Present at 8:37 a.m. Gilbert A. Garcia (by telephone)

Absent: None

**Staff**

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

**Others**

Aaron Lally, Richard O'Neil (by telephone), David Harper, Jason Jordan, Michael Taglienti, Tom Tull (by telephone)

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

The Supplemental meeting was reconvened at 11:24 a.m.

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**CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of May 12, 2022

After discussion, Mr. Quinn made a motion to approve the minutes of the meeting of May 12, 2022. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

**Supplemental Board Meeting  
Thursday, June 2, 2022**

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Haben and a second by Mr. Idoux, the meeting was adjourned at 11:25 a.m.

/s/ Nicholas A. Merrick

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Nicholas A. Merrick  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary