

Dallas Police and Fire Pension System
Tuesday, January 4, 2022
10:00 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Special meeting, Nicholas A. Merrick, Chairman, presiding:

ROLL CALL

Board Members

Present at 10:02 a.m. Nicholas A. Merrick, William F. Quinn (by telephone), Armando Garza (by telephone), Michael Brown (by telephone), Robert B. French (by telephone), Gilbert A. Garcia (by telephone), Kenneth Haben (by telephone), Tina Hernandez Patterson (by telephone), Mark Malveaux (by telephone)

Present at 10:09 a.m. Steve Idoux (by telephone)

Absent: None

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes (by telephone), John Holt, Milissa Romero

Others Mark Sales, Greg Taylor

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The meeting was called to order at 10:02 a.m.

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

DPFP v. The Townsend Group, Gary Lawson, et.al.

The Board went into closed executive session at 10:02 a.m.

The meeting was reopened at 10:34 a.m.

After discussion, Mr. Garcia made a motion to authorize the Executive Director to enter into an agreement settling DPFP's pending lawsuit with Gary Lawson. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

**Special Meeting
Tuesday, January 4, 2022**

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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. Haben, the meeting was adjourned at 10:36 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary

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Nicholas A. Merrick
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ATTEST:

Kelly Gottschalk
Secretary