

Dallas Police and Fire Pension System
Thursday, July 11, 2024
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 8:32 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti,
Anthony Scavuzzo, Tom Tull, Matthew Shomer, Marcus Smith

By telephone Michael Brown, Mark Malveaux

Absent Steve Idoux, Nancy Rocha

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner,
Christina Wu, Akshay Patel, Kyle Schmit, John Holt, Nien Nguyen,
Milissa Romero, Cynthia J. Thomas

Others David Elliston, Robert Gassett, Jose Rivas, Farrah Ali

By telephone Aaron Lally, Leandro Festino, Ken Haben

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The Supplemental meeting was called to order and recessed at 8:32 a.m.

The Supplemental meeting was reconvened at 10:54 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of June 13, 2024

After discussion, Mr. Scavuzzo made a motion to approve the minutes of the meeting of June 13, 2024. Mr. Taglienti seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
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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. Taglienti and a second by Ms. Hernandez Patterson, the meeting was adjourned at 10:35 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary