

Dallas Police and Fire Pension System
Thursday, February 13, 2025
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 Merrick, Tina Hernandez Patterson, Michael Taglienti,
Michael Brown, Anthony Scavuzzo, Tom Tull, Matthew Shomer,
Nancy Rocha

By telephone at 8:31 a.m. Steve Idoux, Marcus Smith

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner,
Christina Wu, Kyle Schmit, John Holt, Nien Nguyen, Milissa
Romero, Sasha Sigman

By telephone Akshay Patel, Cynthia Thomas, Bill Scoggins

Others David Elliston

By telephone Ken Haben, Leandro Festino, Colin Kowalski, Spencer Edge

* * * * *

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

The Supplemental meeting was reconvened at 11:02 a.m.

* * * * *

A. APPROVAL OF MINUTES

Regular meeting of January 16, 2025

After discussion, Mr. Taglienti made a motion to approve the minutes of the meeting of January 16, 2025. Mr. Shomer seconded the motion, which was unanimously approved by the Board.

* * * * *

**Supplemental Board Meeting
Thursday, February 13, 2025**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR
INDIVIDUAL CONSIDERATION**

Quarterly Financial Reports

The Chief Financial Officer presented the fourth quarter 2024 financial statements.

* * * * *

C. 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.

* * * * *

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Taglienti and a second by Mr. Tull, the meeting was adjourned at 11:03 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,
Secretary