

Dallas Police and Fire Pension System
Thursday, September 12, 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 8:31 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti,
Michael Brown, Tom Tull, Matthew Shomer, Marcus Smith,
Nancy Rocha

By telephone at 8:31 a.m. Mark Malveaux, Anthony Scavuzzo

Absent Steve Idoux

Staff

Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner,
Christina Wu, Akshay Patel, Kyle Schmit, John Holt, Nien
Nguyen, Milissa Romero, Bill Scoggins (by phone), Cynthia
Thomas (by phone)

Others

Jeannie Chen, Joe Kropiewnicki, Leandro Festino, Colin
Kowalski, David Elliston, Chad West, Lorenzo Herrera, Paula
Blackmon, Jaime Castro, Phillip Elliott, Grant Glover, Kathy
Stewart, Gay Donnell Willis, Farrah Ali, Wally Guerra, Lori
Brown, Justin Graham, Andre Abshier, Jeremy Wolf, James
Roger, David Harper

By telephone Jeff Williams, Ken Haben, Ben Mesches

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

The Supplemental meeting was reconvened at 12:02 p.m. Ms. Rocha and Mr. Scavuzzo were not present when the meeting reconvened.

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A. APPROVAL OF MINUTES

Regular meeting of August 8, 2024

After discussion, Mr. Taglienti made a motion to approve the minutes of the meeting of August 8, 2024. Mr. Smith seconded the motion, which was unanimously approved by the Board.

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B. BRIEFING ITEMS

Public Comment

Prior to commencing items for Board discussion and deliberation, the Board received public comments during the open forum.

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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 Mr. Tull, the meeting was adjourned at 12:06 p.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,
Secretary