

**Dallas Police and Fire Pension System
Thursday, June 12, 2025
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room Dallas, TX**

Supplemental meeting, Michael Taglienti, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:32 a.m. Michael Taglienti, Michael Brown, Matthew Shomer (by telephone), Tom Tull, Anthony Scavuzzo, Marcus Smith, Robert Walters, David Kelly

Absent Joe Colonna, Steve Idoux

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Christina Wu, Kyle Schmit, Luis Solorzano Trejo, John Holt, Milissa Romero, Cynthia J. Thomas (by telephone)

Others David Elliston, Robert Miranda, Gay Donnell Willis, Suzanne Zieman

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

The Supplemental meeting was reconvened at 11:34 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of May 8, 2025

After discussion, Mr. Kelly made a motion to approve the minutes of the meeting of May 8, 2025. Mr. Scavuzzo seconded the motion, which was unanimously approved by the Board.

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

Quarterly Financial Reports

The Chief Financial Officer presented the first quarter 2025 financial statements.

No motion was made.

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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.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Brown and a second by Mr. Kelly, the meeting was adjourned at 11:35 a.m.

/s/ Michael Taglienti

Michael Taglienti,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,
Secretary