

Dallas Police and Fire Pension System
Thursday, March 20, 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 8:30 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti,
Michael Brown, Tom Tull, Marcus Smith, Matthew Shomer, Steve
Idoux

Present at 8:32 a.m.
By telephone Anthony Scavuzzo

Absent Nancy Rocha

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

By telephone Cynthia Thomas, Bill Scoggins

Others Aaron Lally, Selina Villareal

By telephone Ken Haben, Neal T. Jones, Eddie Solis, Mark Clark

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The Supplemental meeting was called to order and recessed at 8:30 a.m.

The Supplemental meeting was reconvened at 10:34 a.m. Mr. Scavuzzo and Mr. Idoux were not present when the meeting reconvened.

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A. APPROVAL OF MINUTES

Regular meeting of February 13, 2025

After discussion, Mr. Tull made a motion to approve the minutes of the meeting of February 13, 2025. Mr. Taglienti seconded the motion, which was unanimously approved by the Board.

**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 Mr. Smith, the meeting was adjourned at 10:35 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,
Secretary