

**Dallas Police and Fire Pension System**  
**Thursday, May 9, 2024**  
**8:30 a.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room**  
**Dallas, TX**

Required Public 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, Marcus Smith, Matthew Shomer, Nancy Rocha, Mark Malveaux

By telephone Anthony Scavuzzo, Steve Idoux

Absent None

**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**

Jody Hillenbrand, Gay Donnell Willis

By telephone Ken Haben, Jeffrey Williams

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The first of two annual public meetings of the Dallas Police and Fire Pension System Board of Trustees as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes.

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The Required Public meeting was called to order at 8:31 a.m.

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**1. Report on the health and performance of the Pension System**

- a.** The Chief Financial Officer presented the first quarter 2024 financial statements.
- b.** The Executive Director reviewed the Monthly Contribution Report.

No motion was made.

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**2. 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. Tull, the meeting was adjourned at 8:39 a.m.

/s/ Nicholas A. Merrick

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Nicholas A. Merrick  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk  
Secretary