Dallas Police and Fire Pension System Thursday, July 10, 2025 8:30 a.m. 4100 Harry Hines Blvd., Suite 100

4100 Harry Hines Blvd., Suite 100 Second Floor Board Room Dallas, TX

Supplemental meeting, Michael Taglienti, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:30 a.m. Michael Taglienti, Tom Tull, Michael Brown, Matthew Shomer, Joe

Colonnetta, Anthony Scavuzzo, David Kelly, Marcus Smith, Robert

Walters

Present at 8:39 a.m. Steve Idoux (by telephone)

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Christina

Wu, Kyle Schmit, Luis Solorzano Trejo, John Holt, Nien Nguyen,

Milissa Romero, Cynthia J. Thomas (by telephone)

Others David Elliston, Rick Salinas, Suzanne Zieman, Ben Mesches, David

Harper

By telephone Ken Shoji, Leandro Festino, Colin Kowalski

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

The Supplemental meeting was reconvened at 10:50 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of June 12, 2025

After discussion, Mr. Kelly made a motion to approve the minutes of the meeting of June 12, 2025. Mr. Walters seconded the motion, which was unanimously approved by the Board.

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Supplemental Board Meeting Thursday, July 10, 2025

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. Colonnetta and a second by Mr. Scavuzzo, the meeting was adjourned at 10:51 a.m.

/s/ Michael Taglienti

Michael Taglienti,

Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk, Secretary