

**Dallas Police and Fire Pension System**  
**Thursday, September 14, 2023**  
**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 A. Merrick, Michael Brown, Steve Idoux (by telephone), Mark Malveaux, Tina Hernandez Patterson, Nancy Rocha (by telephone), Anthony Scavuzzo, Matthew Shomer, Marcus Smith, Michael Taglienti, Tom Tull

Absent: None

**Staff**

Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Christina Wu, Akshay Patel, John Holt, Nien Nguyen, Milissa Romero, Cynthia J. Thomas

**Others**

Leandro Festino, Colin Kowalski, Cara Mendelsohn, Ken Haben (by telephone), Luke Gittemeier (by telephone)

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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.

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**A. CONSENT AGENDA**

**1. Approval of Minutes**

Regular meeting of August 10, 2023

**2. Approval of Estate Settlements**

**Supplemental Board Meeting  
Thursday, September 14, 2023**

**A. CONSENT AGENDA (continued)**

After discussion, Mr. Taglienti made a motion to approve the minutes of the meeting of August 10, 2023. Mr. Scavuzzo seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Malveaux made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Ms. Hernandez Patterson 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. Smith and a second by Mr. Scavuzzo, the meeting was adjourned at 10:47 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