

Dallas Police and Fire Pension System
Thursday, November 9, 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 8:33 a.m. Nicholas Merrick, Michael Brown, Tina Hernandez Patterson, Steve Idoux, Mark Malveaux, Nancy Rocha, 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, Chelsea Abbott, Aubrey Rosalez

Others

Bill Hallmark, Elizabeth Wiley, Jake Libauskas, Jeff Williams, Janis Elliston, David Elliston, Larry Willaims, Rick Salinas, Jesika Jones, Mike Barela, Anna Holmes, Bill Quinn, Gay Willis, Jack Ireland, Paula Blackmon, Brett Shipp, Cara Mendelsohn, Andre Taylor

By telephone Caitlin Grice, Ron Pastore, Mark Morrison, Ken Haben, Aaron Lally

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The Supplemental meeting was called to order and recessed at 8:33 a.m.

The Supplemental meeting was reconvened at 11:43 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of October 12, 2023

After discussion, Mr. Idoux made a motion to approve the minutes of the meeting of October 12, 2023. Mr. Tull seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, November 9, 2023**

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

1. Quarterly Financial Reports

The Chief Financial Officer presented the third quarter 2023 financial statements.

No motion was made.

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2. Second Reading and Discussion of the 2024 Budget

The Chief Financial Officer presented the second reading of the 2024 budget, prepared in total for both the Combined Pension Plan and the Supplement Plan.

After discussion, Mr. Tull made a motion to approve the proposed 2024 budget. Mr. Taglienti seconded the motion, which was unanimously approved by the Board.

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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. Idoux and a second by Ms. Hernandez Patterson, the meeting was adjourned at 11:44 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary