

Dallas Police and Fire Pension System
Thursday, June 13, 2024
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 8:31 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti, Michael Brown, Anthony Scavuzzo, Tom Tull, Matthew Shomer, Marcus Smith

By telephone Steve Idoux, Nancy Rocha

Absent Mark Malveaux

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

David Elliston, Gay Donnell Willis

By telephone Aaron Lally, Leandro Festino, Ken Haben, Luke Gittemeier

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The Supplemental meeting was called to order and recessed at 8:31 a.m.

The Supplemental meeting was reconvened at 10:54 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of May 9, 2024

After discussion, Mr. Scavuzzo made a motion to approve the minutes of the meeting of May 9, 2024. Mr. Taglienti 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 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. Tull, the meeting was adjourned at 10:55 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary