

AGENDA



Date: March 8, 2024

The supplemental meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, March 14, 2024, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas and via telephone conference for audio at 214-271-5080 access code 588694 or Toll-Free (US & CAN): 1-800-201-5203 and Zoom meeting for visual <https://us02web.zoom.us/j/83364156526?pwd=OG5CbEFhajN5V0hWaUFJMIhYcHQ2Zz09> Passcode: 923237.** Items of the following agenda will be presented to the Board:

A. APPROVAL OF MINUTES

Regular meeting of February 8, 2024

B. BRIEFING ITEMS

Public Comment

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, Section 551.076 for deliberation regarding security devices or security audits, and Section 551.078 for review of medical records.

**Dallas Police and Fire Pension System
Thursday, February 8, 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 8:33 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti, Michael Brown, Mark Malveaux, Anthony Scavuzzo, Matthew Shomer, Tom Tull

By telephone Steve Idoux, Marcus Smith

Present at 8:38 a.m. Nancy Rocha

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,

Others

Jill Svoboda, Matt Liu, Bill Hallmark, Jake Libauskas, Elizabeth Wiley, Jeff Williams, Gay Donnell Willis

By telephone Bohdy Hedgcock, Kevin McCabe

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

The Supplemental meeting was reconvened at 12:01 p.m.

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A. APPROVAL OF MINUTES

Regular meeting of January 11, 2024

After discussion, Mr. Malveaux made a motion to approve the minutes of the meeting of January 11, 2024. Mr. Taglienti seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, February 8, 2024**

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

1. 2022 Financial Audit

Jill Svoboda, Partner and Matt Liu, Audit Senior Manager, representatives from BDO, DPFPP’s independent audit firm, discussed the results of their audit for the year ended December 31, 2022.

After discussion, Mr. Taglienti made a motion to approve the issuance of the 2022 audit report, subject to final review and approval by BDO and the Executive Director. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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2. 2022 Annual Comprehensive Financial Report

Staff presented the 2022 Annual Comprehensive Financial Report.

After discussion, Mr. Taglienti made a motion to authorize the Executive Director to issue the 2022 Annual Comprehensive Financial Report and to forward the report to the Pension Review Board, the City of Dallas and to post it on the DPFPP website. Mr. Scavuzzo seconded the motion, which was unanimously approved by the Board.

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3. Quarterly Financial Reports

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

No motion was made.

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**Supplemental Board Meeting
Thursday, February 8, 2024**

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. Brown and a second by Mr. Taglienti, the meeting was adjourned at 12:02 p.m.

DRAFT

Nicholas A. Merrick,
Chairman

ATTEST:

Kelly Gottschalk
Secretary



DISCUSSION SHEET
Supplemental
ITEM B

Topic: **Public Comment**

Discussion: Comments from the public will be received by the Board.

Supplemental Board Meeting – Thursday, March 14, 2024