Dallas Police and Fire Pension System Thursday, May 8, 2025 8:30 a.m.

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

Supplemental meeting, Michael Taglienti, Deputy Vice Chairman, presiding:

ROLL CALL

Board Members

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

Anthony Scavuzzo, Joe Colonnetta, Marcus Smith, David Kelly

By telephone Steve Idoux, Robert Walters

Absent None

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

Christina Wu, Kyle Schmit, John Holt, Nien Nguyen, Milissa

Romero

By telephone Cynthia Thomas, Bill Scoggins

Others Chuck Campbell, Ben Mesches, Spencer Edge, David Elliston,

Suzanne Zieman, Gay Donnell Willis, Nicholas Palmer, Jeff Patterson, Juan Hernandez, Jr., Jesika Jones, Andre Taylor, Bill Ingram, Chris Peterson, Paula Blackmon, Jaime Castro, Rick Salinas, Tina Hernandez Patterson, Adam Bazaldua, Zarin Gracey

By telephone Ken Haben, Aaron Lally

* * * * * * * *

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

The Supplemental meeting was reconvened at 11:24 a.m.

* * * * * * * *

A. APPROVAL OF MINUTES

Regular meeting of April 10, 2025

After discussion, Mr. Shomer made a motion to approve the minutes of the meeting of April 10, 2025. Mr. Smith seconded the motion, which was unanimously approved by the Board.

* * * * * * * *

Supplemental Board Meeting Thursday, May 8, 2025

B. BRIEFING ITEMS

Public Comment

Prior to commencing items for Board discussion and deliberation, the Deputy Vice Chairman extended an opportunity for public comment. No one requested to speak to the Board.

* * * * * * * *

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Shomer and a second by Mr. Tull, the meeting was adjourned at 11:25 a.m.

/s/ Michael Taglienti

Michael Taglienti, Deputy Vice Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk, Secretary