

Dallas Police and Fire Pension System
Thursday, March 14, 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 8:37 a.m. Nicholas Merrick, Michael Brown, Mark Malveaux, Marcus Smith, Tom Tull, Tina Hernandez Patterson (by telephone), Michael Taglienti (by telephone)

Present at 9:30 a.m. Nancy Rocha (by telephone)

Absent Steve Idoux, Matthew Shomer, Anthony Scavuzzo

Staff

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

Others

Aaron Lally, Colin Kowalski, Major T. Berry, Maddy Madrazo, Gay Donnell Willis, Ken Haben (by telephone)

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The Supplemental meeting was called to order and recessed at 8:37 a.m.

The Supplemental meeting was reconvened at 11:19 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of February 8, 2024

After discussion, Mr. Malveaux made a motion to approve the minutes of the meeting of February 8, 2024. Mr. Tull seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, March 14, 2024**

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. Malveaux and a second by Mr. Tull, the meeting was adjourned at 11:20 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary