

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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**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, DPF'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 DPF 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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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.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary

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