

Dallas Police and Fire Pension System
Tuesday, April 29, 2025
11:00 a.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX

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

ROLL CALL

Board Members

Present at 11:01 a.m. Michael Taglienti, Matthew Shomer, Anthony Scavuzzo, Joe Colonna, David Kelly, Robert Walters

By phone Michael Brown, Marcus Smith, Tom Tull, Steve Idoux

Absent: None

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner (by phone), John Holt, Milissa Romero, Bill Scoggins (by phone)

Others David Harper, Ben Mesches (by phone), Suzanne Ziemann

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The meeting was called to order at 11:01 a.m.

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Legal issues - In accordance with Section 551.071 of the Texas Government Code, the Board will meet in executive session to seek and receive the advice of its attorneys about pending or contemplated litigation or any other legal matter in which the duty of the attorneys to DPFP and the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Texas Open Meeting laws.

The Board went into closed executive session – Legal at 11:01 a.m.

The meeting reopened at 12:33 p.m.

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The Board and staff discussed legal issues.

No motion was made.

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Mr. Scavuzzo and Mr. Idoux left the meeting at 12:31 p.m.

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E. 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.

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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. Kelly, the meeting was adjourned at 12:34 p.m.

/s/ Michael Taglienti

Michael Taglienti,
Deputy Vice Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary