

AGENDA



Date: April 5, 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, April 11, 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 March 14, 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 the 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, 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.

ATTEST:

Kelly Gottschalk
Secretary

Nicholas A. Merrick,
Chairman



DISCUSSION SHEET
Supplemental
ITEM B

Topic: **Public Comment**

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

Supplemental Board Meeting – Thursday, April 11, 2024