

AGENDA



Date: September 8, 2023

The supplemental meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, September 14, 2023, 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. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of August 10, 2023

2. Approval of Estate Settlements

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 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, and Section 551.078 for review of medical records.

**Dallas Police and Fire Pension System
Thursday, August 10, 2023
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 8:30 a.m. Nicholas A. Merrick, William F. Quinn, Armando Garza, Michael Brown, Kenneth Haben, Steve Idoux, Mark Malveaux (by telephone), Tina Hernandez Patterson, Nancy Rocha (by telephone and in person at 8:44 a.m.), Anthony Scavuzzo (by telephone), Marcus Smith

Absent: None

Staff

Kelly Gottschalk, Josh Mond, Ryan Wagner, Brenda Barnes, John Holt, Nien Nguyen, Milissa Romero, Carol Huffman, Cynthia J. Thomas, Brookelynn Bateman

Others

Tom Tull, Michael Taglienti, Matthew Shomer, David Elliston

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

The Supplemental meeting was reconvened at 10:45 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of July 13, 2023

2. Approval of Service Retirements

3. Approval of Estate Settlements

4. Approval of Survivor Benefits

**Supplemental Board Meeting
Thursday, August 10, 2023**

A. CONSENT AGENDA (continued)

After discussion, Mr. Garza made a motion to approve the minutes of the meeting of July 13, 2023. Mr. Idoux seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Idoux made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Mr. Brown 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. Quarterly Financial Reports

The Chief Financial Officer presented the second quarter 2023 financial statements.

No motion was made.

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2. 2023 Mid-Year Budget Review

The Chief Financial Officer presented a review of the 2023 Operating Expense Budget detailing expenses for the first six months of the calendar year.

No motion was made.

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C. BRIEFING ITEMS

Public Comment

No motion was made.

**Supplemental Board Meeting
Thursday, August 10, 2023**

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Quinn and a second by Mr. Haben, the meeting was adjourned at 10:46 a.m.

Nicholas A. Merrick
Chairman

ATTEST:

Kelly Gottschalk
Secretary

DRAFT



DISCUSSION SHEET
Supplemental

ITEM B

Topic: **Public Comment**

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

Supplemental Board Meeting – Thursday, September 14, 2023