Dallas Police and Fire Pension System Thursday, October 9, 2025 8:30 a.m.

4100 Harry Hines Blvd., Suite 100 Second Floor Board Room Dallas, TX

Supplemental meeting, Michael Taglienti, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:34 a.m. Michael Taglienti, Tom Tull, Matthew Shomer, Joe Colonnetta, Anthony

Scavuzzo, David Kelly, Tina Hernandez Patterson, Scott Letier, Yvette

Duenas, Robert Walters

Absent Steve Idoux

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Kyle

Schmit, Luis Solorzano Trejo, John Holt, Nien Nguyen, Milissa Romero,

Cynthia J. Thomas (by telephone)

Others Ben Mesches, Jeff Patterson, Rick Salinas, Kurtis Allen, James Morin,

Suzanne Zieman, Chad Anderson

Phone Chuck Campbell, Aaron Lally, Ken Shoji

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The Supplemental meeting was called to order and recessed at 8:32 a.m.

The Supplemental meeting was reconvened at 11:38 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of September 11, 2025

After discussion, Mr. Shomer made a motion to approve the minutes of the meeting of September 11, 2025. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

Mr. Walters left the meeting at 11:40 a.m. and was not present for the vote.

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Supplemental Board Meeting Thursday, October 9, 2025

B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Initial Reading and discussion of the 2026 Budget

The Chief Financial Officer presented the initial reading of the 2026 budget, prepared in total for both the Combined Pension Plan and the Supplemental Plan.

After discussion, Ms. Hernandez Patterson to direct staff to revise the proposed budget based on the direction of the Board raising the Texas Municipal Retirement System (TMRS) employee contributions to 8% and bring the revised proposed budget to the Board at the November 2025 Board meeting for consideration for adoption and to authorize forwarding the 2026 proposed budget to the City of Dallas for comment and the posting of the proposed budget to www.dpfp.org for member review prior to the November meeting. Mr. Tull seconded the motion, which was unanimously approved by the Board.

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C. BRIEFING ITEMS

Secretary

Public Comment

Prior to commencing items for Board discussion and deliberation, the Board received public comments during the open forum.

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Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Tull and a second by Mr. Shomer, the meeting was adjourned at 11:44 a.m.

/s/ Michael Taglienti

Michael Taglienti,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,