

**Dallas Police and Fire Pension System**  
**Thursday, December 12, 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 8:38 a.m.            Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti,  
Tom Tull, Matthew Shomer, Marcus Smith, Mark Malveaux

By telephone at 8:38 a.m.    Steve Idoux, Nancy Rocha

Absent                            Michael Brown, Anthony Scavuzzo

**Staff**                            Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner,  
Christina Wu, Akshay Patel, Kyle Schmit, John Holt, Nien  
Nguyen, Milissa Romero, Cynthia Thomas, Bill Scoggins (by  
phone)

**Others**                         Ben Mesches, David Harper

By telephone                    Ron Pastore, Mark Morrison, Sara Cassidy, Leandro Festino,  
Colin Kowalski, Ken Haben

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The Supplemental meeting was called to order and recessed at 8:38 a.m.

The Supplemental meeting was reconvened at 11:13 a.m.

Mr. Idoux was not present when the meeting was reconvened.

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**A. APPROVAL OF MINUTES**

Regular meeting of November 14, 2024

After discussion, Mr. Taglienti made a motion to approve the minutes of the meeting of November 14, 2024. Mr. Tull seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, December 12, 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. Merrick and a second by Mr. Malveaux, the meeting was adjourned at 11:14 a.m.

/s/ Nicholas A. Merrick

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Nicholas A. Merrick,  
Chairman

**ATTEST:**

/s/ Kelly Gottschalk

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Kelly Gottschalk,  
Secretary