

Dallas Police and Fire Pension System
Thursday, April 10, 2025
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room Dallas, TX

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

ROLL CALL

Board Members

Present at 8:31 a.m. Michael Taglienti, Michael Brown, Matthew Shomer, Tom Tull, Anthony Scavuzzo, Joe Colonna, Marcus Smith, David Kelly, Steve Idoux, Robert Walters

Absent None

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Christina Wu, Kyle Schmit, John Holt, Nien Nguyen, Milissa Romero

By telephone Cynthia Thomas, Bill Scoggins

Others Karolyn Ladas, Jeff Williams, Ben Mesches, Nicholas Merrick, Tina Hernandez Patterson, Jeff Patterson, Gay Donnell Willis, Paula Blackmon, Chris Peterson

By telephone Ken Haben, Caitlin Grice, Aaron Lally, Colin Kowalski

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The Supplemental meeting was called to order and recessed at 8:31 a.m.

The Supplemental meeting was reconvened at 12:12 p.m.

Mr. Brown, Mr. Smith, and Mr. Idoux were not present when the meeting reconvened.

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A. APPROVAL OF MINUTES

Regular meeting of March 20, 2025

After discussion, Mr. Scavuzzo made a motion to approve the minutes of the meeting of March 20, 2025. Mr. Shomer seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, April 10, 2025**

B. 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. Tull, the meeting was adjourned at 12:13 p.m.

/s/ Michael Taglienti

Michael Taglienti,
Deputy Vice Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,
Secretary