

Dallas Police and Fire Pension System
Thursday, December 14, 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 8:32 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti, Michael Brown, Mark Malveaux, Nancy Rocha, Matthew Shomer, Marcus Smith, Tom Tull

By telephone Anthony Scavuzzo

Absent Steve Idoux

Staff

Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Christina Wu, Akshay Patel, John Holt, Nien Nguyen, Milissa Romero, Cynthia J. Thomas, Patricia Wiley, Aubrey Rosalez

Others

Jeff Williams, Leandro Festino, Aaron Lally, Kirk Wilson, David Elliston, Cara Mendelsohn

By telephone Caitlin Grice

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

The Supplemental meeting was reconvened at 12:06 p.m.

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A. APPROVAL OF MINUTES

Regular meeting of November 9, 2023

After discussion, Mr. Taglienti made a motion to approve the minutes of the meeting of November 9, 2023. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, December 14, 2023**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR
INDIVIDUAL CONSIDERATION**

January 1, 2023 Actuarial Valuation

The January 1, 2023 Actuarial Valuation for the Supplemental Plan was postponed for discussion and approval at the January 2024 Board Meeting.

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C. 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. Tull and a second by Ms. Hernandez Patterson, the meeting was adjourned at 12:07 p.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary