

Dallas Police and Fire Pension System
Thursday, October 10, 2024
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Required Public meeting, Nicholas A. Merrick, Chairman, presiding

ROLL CALL

Board Members

Present at 8:30 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti,
Michael Brown, Tom Tull, Matthew Shomer, Marcus Smith,
Steve Idoux, Nancy Rocha, Mark Malveaux

By telephone at 8:30 a.m. Anthony Scavuzzo

Absent None

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

Others Jeff Williams, Caitlin Grice, Leandro Festino, Colin Kowalski,
Fernando Gallegos, Gay Donnell Willis

By telephone Ken Haben

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The second of two annual public meetings of the Dallas Police and Fire Pension System Board of Trustees as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes.

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The Required Public meeting was called to order at 8:30 a.m.

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1. Report on the health and performance of the Pension System

January 1, 2024 Actuarial Valuation

Jeff Williams and Caitlin Grice of Segal, DPF's actuarial firm, discussed the results of the January 1, 2024 actuarial valuation report.

No motion was made.

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2. 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. Taglienti and a second by Mr. Shomer, the meeting was adjourned at 9:38 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary