

Dallas Police and Fire Pension System
Thursday, August 8, 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 8:30 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti,
Tom Tull, Matthew Shomer, Marcus Smith

By telephone at 8:30 a.m. Michael Brown, Anthony Scavuzzo, Steve Idoux

By telephone at 10:41 a.m. Nancy Rocha

Absent Mark Malveaux

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), Chelsea
Abbott, Aubrey Rosalez

Others

David Harper, Ben Mesches, Gay Donnell Willis, Chad
Anderson, Farrah Ali, Aaron Bruce, Charles W. Hyles, Brian
Elliot, John Hankins

By telephone Eric Solis, Buddy Jones, Jeff Williams, Caitlin Grice, Ken
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The Supplemental meeting was called to order and recessed at 8:30 a.m.

The Supplemental meeting was reconvened at 11:55 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of July 11, 2024

After discussion, Mr. Tull made a motion to approve the minutes of the meeting of July 11, 2024. Mr. Smith seconded the motion, which was unanimously approved by the Board.

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

1. Quarterly Financial Reports

The Chief Financial Officer presented the second quarter 2024 financial statements.

No motion was made.

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2. 2024 Mid-Year Budget Review

The Chief Financial Officer presented a review of the 2024 Operating Expense Budget detailing expenses for the first six months of the calendar year.

No motion was made.

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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. Taglienti and a second by Mr. Smith, the meeting was adjourned at 11:56 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,
Secretary