

Dallas Police and Fire Pension System
Thursday, June 12, 2025
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX

Required Public meeting, Michael Taglienti, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:32 a.m. Michael Taglienti, Michael Brown, Matthew Shomer (by telephone), Tom Tull, Anthony Scavuzzo, Marcus Smith, Robert Walters, David Kelly

Absent Joe Colonna, Steve Idoux

Staff Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Christina Wu, Kyle Schmit, Luis Solorzano Trejo, John Holt, Milissa Romero, Cynthia J. Thomas (by telephone)

Others David Elliston, Robert Miranda, Gay Donnell Willis, Suzanne Ziemann

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The first 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 8:32 a.m.

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

- a. The Chief Financial Officer presented the first quarter 2025 financial statements.
- b. The Executive Director provided an update on the amount of City Contributions received and any shortage since October 1, 2024.

No motion was made.

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2. 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 Mr. Brown, the meeting was adjourned at 8:48 a.m.

/s/ Michael Taglienti

Michael Taglienti,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,
Secretary