

Dallas Police and Fire Pension System
Thursday, October 12, 2023
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room Dallas, TX

Supplemental meeting, Kelly Gottschalk presiding:

ROLL CALL

Board Members

Present at 8:30 a.m. Michael Brown, Tina Hernandez Patterson (by telephone), Steve Idoux, Mark Malveaux (by telephone), Matthew Shomer, Marcus Smith, Michael Taglienti, Tom Tull

Absent: Nicholas Merrick, Nancy Rocha, Anthony Scavuzzo

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

Others Leandro Festino (by telephone), Aaron Lally (by telephone), Ken Haben (by telephone), Kevin Middleton, Cara Mendelsohn

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The Supplemental meeting was called to order and recessed at 8:30 a.m.

The Supplemental meeting was reconvened at 11:17 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of September 14, 2023

2. Approval of Service Retirements

3. Spouse Wed After Retirement (SWAR)

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A. CONSENT AGENDA (continued)

After discussion, Mr. Shomer made a motion to approve the minutes of the meeting of September 14, 2023. Mr. Smith seconded the motion, which was unanimously approved by the Board.

After discussion, Mr. Brown made a motion to approve the remaining items on the Consent Agenda, subject to the final approval of the staff. Mr. Taglienti seconded the motion, which was unanimously approved by the Board.

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B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Initial Reading and discussion of the 2024 Budget

The Chief Financial Officer presented the initial reading of the 2024 budget, prepared in total for both the Combined Pension Plan and the Supplement Plan.

After discussion, Mr. Tull made a motion to (i) direct staff to revise the proposed budget based on the direction of the Board and bring the revised proposed budget to the Board at the November 2023 Board meeting for consideration for adoption. (ii) Authorize forwarding the 2024 proposed budget to the City of Dallas for comment and the posting of the proposed budget to www.dfp.org for member review prior to the November meeting. Mr. Shomer seconded the motion, which was unanimously approved by the Board.

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C. BRIEFING ITEMS

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. Smith, the meeting was adjourned at 11:18 a.m.

/s/ Kelly Gottschalk

Kelly Gottschalk
Presiding

ATTEST:

/s/Joshua Mond

Joshua Mond
Acting Secretary

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