

AGENDA



Date: October 1, 2026

The supplemental meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, October 8, 2026 in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas** and via online Zoom meeting for audio and visual <https://us02web.zoom.us/j/87016110261?pwd=X5BI7ZPfbAJ9e7dkj6bbwtsdEXgskX.1> (Meeting ID: 870 1611 0261, Passcode: 455566), or participants may join the meeting audio via telephone by calling 1-719-359-4580. Items of the following agenda will be presented to the Board:

A. APPROVAL OF MINUTES

Regular meeting of September 10, 2026

B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Initial Reading and Discussion of the 2027 Budget

C. BRIEFING ITEMS

Public Comment

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by the Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, Section 551.076 for deliberation regarding security devices or security audits, and Section 551.078 for review of medical records.

**Dallas Police and Fire Pension System
Thursday, September 10, 2026
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room Dallas, TX**

Supplemental meeting, Michael Taglienti, Chairman, presiding:

ROLL CALL

Board Members

Present at 8:34 a.m. Michael Taglienti, Tom Tull, Tina Hernandez Patterson, Matthew Shomer, Joe Colonna, David Kelly, Yvette Duenas, Rob Walters, Scott Letier

Virtual at 8:34 a.m. Steve Idoux

Absent Anthony Scavuzzo

Staff Kelly Gottschalk, Sherelle Evans-Jones, Ryan Wagner, Divyesh Shah, Kyle Schmit, Luis Solorzano Trejo, Nien Nguyen, Milissa Romero

Virtual Joshua Mond, Lydia LoSasso, Jami Allen, Kait Gensler, Sasha Sigman, Cynthia Thomas, Patricia Wiley, Malaya Samuel

Others None

Virtual Aaron Lally, Trevor Lowman, David Elliston, Kevin Balaod, Ben Casey, Nancy Avelar, Nate Weinstein

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The meeting was called to order and recessed at 8:34 a.m.

The meeting was reconvened at 10:18 a.m. Mr. Walters was not present when the meeting resumed.

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A. APPROVAL OF MINUTES

Regular meeting of August 13, 2026

After discussion, Mr. Shomer made a motion to approve the minutes of the meeting of August 13, 2026. Mr. Colonna seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, September 10, 2026**

B. 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. Shomer and a second by Mr. Tull, the meeting was adjourned at 10:19 a.m.

Michael Taglienti,
Chairman

ATTEST:

Kelly Gottschalk,
Secretary



DISCUSSION SHEET

Supplemental ITEM B

Topic: **Initial Reading and Discussion of the 2027 Budget**

Discussion: Attached is the budget proposal for Calendar Year 2027.

The budget has been prepared in total for both the Combined Pension Plan and the Supplemental Plan. Total expenses are then allocated to the Supplemental Plan based upon the Group Trust allocation reported by Bank of New York.

Significant changes from the prior year budget and the projected 2026 actual expenses are explained in the comments accompanying the proposed budget.

Staff

Recommendation: **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 2026 Board meeting for consideration for adoption. **Authorize** forwarding the 2027 proposed budget to the City of Dallas for comment and the posting of the proposed budget to www.dpdfp.org for member review prior to the November Board meeting.

Supplemental Board Meeting – Thursday, October 8, 2026



DISCUSSION SHEET

Supplemental ITEM C

Topic: **Public Comment**

Discussion: Comments from the public will be received by the Board.

Supplemental Board Meeting – Thursday, October 8, 2026