



D A L L A S
POLICE & FIRE
PENSION SYSTEM



MINUTES SUMMARY

Board Meeting

Thursday, April 9, 2026

The Regular and Supplemental meetings of the Dallas Police and Fire Pension System Board of Trustees were held at 8:30 a.m. on Thursday, April 9, 2026, in the Second Floor Board Room at 4100 Harry Hines Blvd., Dallas, Texas.

REGULAR POLICE AND FIRE PENSION SYSTEM BOARD MEETING

The meeting was called to order at 8:31 a.m.

A. MOMENT OF SILENCE

The Board observed a moment of silence in memory of members and pensioners who recently passed away.

B. APPROVAL OF MINUTES

Approved by the Board, subject to the final review of the staff.

C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. **a.** Increased the 2026 capital budget by \$450,000 to allow for HVAC replacement.
b. Authorized amending the contract with Albourne to add additional services and increase the budget for 2026 by \$25,000.
2. The Chief Financial Officer provided a status update on the annual financial audit.
3. Authorized staff to proceed with the next phase of the Pension Administration Software project with LRS.
4. The Executive Director reported on the April pension ministerial actions.
5. The Board and staff discussed future Trustee education. There was no future Trustee education or travel scheduled.

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6. Staff briefed the Board on recent events and current developments with respect to the investment portfolio.
7. Staff discussed the possibility of establishing a standing agenda item each month to review upcoming Board meeting agendas to determine whether to schedule shorter, streamlined meetings when feasible.
8. No discussion was held, and no motion was made regarding legal issues.
9. No discussion was held, and no motion was made regarding the disability application 2026-1D; the item will be brought back for the Board's consideration at the May meeting.

D. BRIEFING ITEMS

1. 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.
2. The Executive Director's report was presented.

The meeting was adjourned at 9:19 a.m.

SUPPLEMENTAL POLICE AND FIRE PENSION BOARD MEETING

The meeting was called to order and recessed at 8:31 a.m.

The meeting was reconvened at 9:19 a.m.

A. APPROVAL OF MINUTES

Approved, subject to the final review of the staff.

B. BRIEFING

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.

The meeting was adjourned at 9:20 a.m.