

## AGENDA



**Date:** April 4, 2025

The supplemental meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, April 10, 2025, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas and via telephone conference for audio at 214-271-5080 access code 588694 or Toll-Free (US & CAN): 1-800-201-5203 and Zoom meeting for visual <https://us02web.zoom.us/j/83364156526?pwd=OG5CbEFhajN5V0hWaUFJMIhYcHQ2Zz09> Passcode: 923237.** Items of the following agenda will be presented to the Board:

### **A. APPROVAL OF MINUTES**

Regular meeting of March 20, 2025

### **B. 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, March 20, 2025  
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, Michael Brown, Tom Tull, Marcus Smith, Matthew Shomer, Steve Idoux

Present at 8:32 a.m.  
By telephone Anthony Scavuzzo

Absent Nancy Rocha

**Staff**

Kelly Gottschalk, Josh Mond, Brenda Barnes, Ryan Wagner, Christina Wu, Kyle Schmit, John Holt, Nien Nguyen, Milissa Romero

By telephone Cynthia Thomas, Bill Scoggins

**Others**

Aaron Lally, Selina Villareal

By telephone Ken Haben, Neal T. Jones, Eddie Solis, Mark Clark

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

The Supplemental meeting was reconvened at 10:34 a.m. Mr. Scavuzzo and Mr. Idoux were not present when the meeting reconvened.

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**A. APPROVAL OF MINUTES**

Regular meeting of February 13, 2025

After discussion, Mr. Tull made a motion to approve the minutes of the meeting of February 13, 2025. Mr. Taglienti seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting  
Thursday, March 20, 2025**

**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. Taglienti and a second by Mr. Smith, the meeting was adjourned at 10:35 a.m.

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Nicholas A. Merrick,  
Chairman

**ATTEST:**

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Kelly Gottschalk,  
Secretary



## DISCUSSION SHEET

### ITEM B

**Topic:** Public Comment

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

*Supplemental Board Meeting – Thursday, April 10, 2025*