

Dallas Police and Fire Pension System
Thursday, January 11, 2024
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 8:31 a.m. Nicholas Merrick, Tina Hernandez Patterson, Michael Taglienti, Michael Brown, Mark Malveaux, Matthew Shomer, Marcus Smith, Tom Tull, Steve Idoux

By telephone Anthony Scavuzzo

Present at 8:38 a.m. Nancy Rocha

Absent None

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

Others Ben Mesches, David Harper, William Mazade, Cara Mendelsohn

By telephone Leo Festino

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

The Supplemental meeting was reconvened at 10:57 a.m.

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A. APPROVAL OF MINUTES

Regular meeting of December 14, 2023

After discussion, Mr. Idoux made a motion to approve the minutes of the meeting of December 14, 2023. Mr. Taglienti seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, January 11, 2024**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR
INDIVIDUAL CONSIDERATION**

January 1, 2023 Actuarial Valuation

After discussion, Mr. Taglienti made a motion to approve the issuance of the January 1, 2023 Supplemental Plan actuarial valuation report, subject to final review by the auditors (BDO) and review and approval by the Executive Director. Mr. Tull 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 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. Idoux and a second by Mr. Tull, the meeting was adjourned at 11:01 a.m.

/s/ Nicholas A. Merrick

Nicholas A. Merrick,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk
Secretary