

AGENDA



Date: July 2, 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, July 9, 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 June 11, 2026

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, June 11, 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, Tina Hernandez Patterson, Matthew Shomer, Joe Colonna, David Kelly, Scott Letier, Yvette Duenas, Rob Walters

Virtual at 8:34 a.m. Steve Idoux

Virtual at 9:26 a.m. Anthony Scavuzzo

Absent Tom Tull

Staff Kelly Gottschalk, Josh Mond, Ryan Wagner, Divyesh Shah, Kyle Schmit, Luis Solorzano Trejo, Nien Nguyen, Milissa Romero

Virtual Jami Allen, Lydia LoSasso, Bill Scoggins, Trish Wiley

Others Karolyn Ladas, Matt Liu

Virtual Leo Festino, Trevor Lowman, Kevin Balaod, Tom Moore, Nate Weinstein, Bryan Burnham

* * * * *

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

The meeting was reconvened at 10:06 a.m.

* * * * *

A. APPROVAL OF MINUTES

Regular meeting of May 14, 2026

After discussion, Mr. Shomer made a motion to approve the minutes of the meeting of May 14, 2026. Ms. Hernandez Patterson seconded the motion, which was unanimously approved by the Board.

* * * * *

**Supplemental Board Meeting
Thursday, June 11, 2026**

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

1. 2025 Financial Audit

Karolyn Ladas, Assurance Principal and Matt Liu, Audit Senior Manager of BDO, DPFP's independent audit firm, discussed the results of their audit for the year ended December 31, 2025.

After discussion, Mr. Shomer made a motion to approve the issuance of the 2025 audit report. Mr. Letier seconded the motion, which was unanimously approved by the Board.

* * * * *

2. 2025 Annual Comprehensive Financial Report

Staff presented the 2025 Annual Comprehensive Financial Report.

After discussion, Ms. Hernandez Patterson made a motion to authorize the Executive Director to the issue the 2025 Annual Comprehensive Financial Report and to forward the report to the Pension Review Board, the City of Dallas, and to post it on the DPFP website. Mr. Shomer seconded the motion, which was unanimously approved by the Board.

* * * * *

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

* * * * *

Ms. Gottschalk stated that there was no further business to come before the Board. On a motion by Mr. Colonna and a second by Mr. Letier, the meeting was adjourned at 10:08 a.m.

Michael Taglienti,
Chairman

ATTEST:

Kelly Gottschalk,
Secretary



DISCUSSION SHEET

Supplemental

ITEM B

Topic: **Public Comment**

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

Supplemental Board Meeting – Thursday, July 9, 2026