

AGENDA



Date: January 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, January 8, 2026, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas, via online Zoom meeting for audio and visual <https://us02web.zoom.us/j/87016110261> (Meeting ID: 870 1611 0261), 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 December 11, 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, December 11, 2025
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, Anthony Scavuzzo, David Kelly, Scott Letier, Yvette Duenas, Robert Walters, Steve Idoux

Absent None

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

Virtual Cynthia J. Thomas, Aubrey Rosalez, Kaitlyn Gensler, Sasha Sigman, Trish Wiley, Tayla Gunn, Malaya Samuel, Eboni Smith, Lydia LoSasso

Others Leandro Festino, Colin Kowalski, Ben Mesches, Tony Speck, Blaine Touchstone, Glenn Stone, David Elliston, Tammy Ellzey, Paul Ellzey, Harold Holland, Robert Russ, Stephen Hargrove, Brandon Terry, Carroll Clore, Jason Randolph, Armando Vidal, Jose Santos, Boux Bland, Tom Moore, Andrew Acord, John Fairbairn, Michael Fairbairn, Brian Harvey, Adam Hernandez, Dallas Sims, Eric Crile, Ron Acker, Josh Shipp, Joel Ralston, Julian Almaguer, Nicholas Hilton, Arland D. Donald, William Tabor, Jaime Castro, Patty Belew, Armando Salinas, Bill Richardson, Richard Attar, Wesley Williams, James Parnell, Chris Peterson, Ivan Solis, Nicholas Martin, Dale Erves, Zachary Knetzer, Phillip Elliot, David Detamble, David Dunlap, Erik Masonheimer, Jeff Patterson, Lingburge Williams, Kevin Middleton, Larry Williams, Michael Watson, Richard Connors, Paul Martinez, Brandon Green, Ricky Looney, Jerod Anslem, Ben Smith, Matt Turnell, Rudy Barron, Mitch Little, Jesse Aguirre, Aaron Anderson, Forrest Fuxan, Francisco Amaro, Isaias Vasquez, Robert Snell, Holly Lantz, Michael Sullivan, Rudy Gonzales, Cynthia Parker-Ferguson, Jim Morin, Andrew Sanchez, Fernando Gallegos, Jack Ireland, Devyani Chhetri, Brittani Moncrease, Bob Hawman, Suzanne Zieman, Kathy Stewart, Luke Tinker, David Gains, Lori Brown, Kevin Stewart, Marc Gustafson, Michael Brown

**Supplemental Board Meeting
Thursday, December 11, 2025**

Virtual

John McKinney, Nicholas Palmer, Ken Haben, Jeff Williams, Joe Ebisa, Trevor Lowman, Chris Dobson, Nick Merrick, David DeTamble, Adam Hernandez, Chris Willeford, Mike Spiotta, Michael Chinchilla, B. J. Watkins, Jim McDade, Nate Weinstein Osmosis, Chris Laurama, DeWayne McCarthy, Brandon Terry, Nic Tapia, Sean Pease, Aria Jones, Daniel Salazar, Ken Sprecher, Cydney Walker, Tamara Aronstein

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

The Supplemental meeting was reconvened at 1:43 p.m.

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A. APPROVAL OF MINUTES

Regular meeting of November 13, 2025

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

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B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Quarterly Financial Reports

The Chief Financial Officer presented the third quarter 2025 financial statements.

No motion was made

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**Supplemental Board Meeting
Thursday, December 11, 2025**

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. Walters and a second by Mr. Idoux, the meeting was adjourned at 1:44 p.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, January 8, 2026