

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

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

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

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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.

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**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, DPF'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.

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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 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 DPF's website. Mr. Shomer 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. Colonna and a second by Mr. Letier, the meeting was adjourned at 10:08 a.m.

/s/ Michael Taglienti

Michael Taglienti,
Chairman

ATTEST:

/s/ Kelly Gottschalk

Kelly Gottschalk,
Secretary