

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

EMPLOYEES' RETIREMENT FUND OF THE CITY OF DALLAS

1920 McKinney Ave, 10th Floor

Dallas, TX 75201

THURSDAY, March 21, 2024

12:00 P.M.

Meeting: Henry Talavera presiding

Present: Henry Talavera, John W. Peavy III (via phone call) Carla D. Brewer, Sunil King, Tina B. Richardson, Dupree Scovell (via phone call) and Mark Swann

Absent: None

Staff: Cheryl D. Alston, Edward Scott, David K. Etheridge, Natalie Jenkins-Sorrell and Stefan Smith

Others Present: None

With a quorum present, the special meeting of the Employees' Retirement Fund Board of Trustees was called to order at 12:30 p.m. by Henry Talavera, Board Chair.

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INDIVIDUAL ITEMS – DISCUSSION OF AND/OR APPROVAL OF:

1. Discussion of The Employees' Retirement Fund of the City of Dallas v The City of Dallas, Cause No. DC-18-14682

The Board of Trustees convened in a Closed Executive Session at 12:31 p.m. pursuant to the Texas Government Code Section 551.071 for the purpose of consultation with legal counsel.

The Board of Trustees reconvened its open meeting at 1:35 p.m. No other matters were discussed in Closed Executive Session.

The Executive Director stated that there was no further business to come before the Board. The Board Chair adjourned the meeting at 1:35 p.m.

All materials presented at the meeting of the Board of Trustees are now part of the Official Minutes.

APPROVED: *Henry Talavera*
Henry Talavera (Apr 18, 2024 10:47 CDT)
 Henry Talavera, Chair, Board of Trustees

ATTEST: *Cheryl D. Alston*
Cheryl Alston (Apr 16, 2024 15:52 CDT)
 Cheryl D. Alston, Executive Director

Tiffany McGraw
 Tiffany McGraw, Board Coordinator











AGENDA

Final Audit Report

2024-04-18

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