

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

EMPLOYEES' RETIREMENT FUND OF THE CITY OF DALLAS

1920 McKinney Ave, 10th Floor

Dallas, TX 75201

Tuesday, July 23, 2024

9:00 A.M.

Meeting: Henry Talavera presiding

Present: Henry Talavera, John W. Peavy III, Sunil King, Tina B. Richardson, Dupree Scovell and Mark Swann

Absent: None

Staff: Cheryl D. Alston, David K. Etheridge, Melissa Harris, Ruby Castelano, Kate Shaw and Stefan Smith

Others Present: Angela Akins, Sherri Charleston, Cyril Espanol and Kay Watson

With a quorum present, the special meeting of the Employees' Retirement Fund Board of Trustees was called to order at 9:04 a.m. by Henry Talavera, Board Chair.

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DISCUSSION AND APPROVAL OF:

The Chair presented the Minutes of the Employees' Retirement Fund Board of Trustees June 24, 2024 regular meeting for approval.

Mr. King moved approval of the Minutes of the Employees' Retirement Fund Board of Trustees June 24, 2024 regular meeting. Ms. Richardson seconded the motion and the Minutes of the Employees' Retirement Fund Board of Trustees June 24, 2024 regular meeting were unanimously approved.

Consent Agenda of July 23, 2024

Total Number of Retirees:	23
Total Number of Survivors:	9
Total Number of Termination/Redistribution of Survivor Benefits:	0
Total Number of QDRO Benefits:	0
Total Number of Estates:	2
Total Number of Disability Continuations:	0
Total Number of Deferred Vested:	14
Total Number of Recalculations	0
Total Number of Corrections	0
Total Number of Resolution 2015-2 Retirements (Hardship)	0

Ms. Richardson moved approval of the Consent Agenda of the Employees' Retirement Fund of the City of Dallas at the Employees' Retirement Fund Board of Trustees July 23, 2024 special meeting. Mr. Swann seconded the motion and the Consent Agenda of the Employees' Retirement Fund of the City of Dallas at the Employees' Retirement Fund Board of Trustees July 23, 2024 special meeting was unanimously approved.

INDIVIDUAL ITEMS – DISCUSSION AND/OR APPROVAL OF:

1. 2024 Place 1 Election Results

Sherri Charleston, Project Manager with Votem announced the Trustee Election Place 1 results as follows:

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INDIVIDUAL ITEMS – DISCUSSION AND/OR APPROVAL OF: (continued)

1. 2024 Place 1 Election Results (continued)

Total Votes Submitted: 1,168

John Jenkins: 645 (55.2%)

Angela Akins: 225 (19.3%)

Stephen Walker: 221 (18.9%)

Odie Hayes: 77 (6.6%)

Mr. King made a motion to accept and certify the election results. Following a second by Dr. Peavy, the motion was unanimously approved.

2. Proposed 2024 ERF Trustee Election Calendar (Attachment)

There was discussion.

Mr. Swann made a motion to approve the Proposed 2024 ERF Trustee Election Calendar. Following a second by Ms. Richardson, the motion was unanimously approved.

The meeting recessed at 9:17 a.m.

The Board of Trustees convened in a Closed Executive Session at 9:22 a.m. pursuant to Texas Government Code Section 551.071 for the purpose of consultation with legal counsel.

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

There was no motion made on this item.

4. Proposed Summary Plan Document Changes to Dallas City Code 40A

The Board of Trustees reconvened its open meeting at 10:29 a.m. No other matters were discussed in Closed Executive Session.

Ms. Richardson made a motion to approve the suggested revisions to Dallas City Code 40A as presented to the board. With a delegation of non-substituent changes to Ms. Alston with input from the Chair and subject to any additional legal review of those non-substituent changes as may be proposed by Ms. Alston. Following a second by Mr. King, the motion was unanimously approved.

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The Executive Director stated that there was no further business to come before the Board. The Board Chair adjourned the meeting at 10:33 a.m.

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

APPROVED: *Henry Talavera*
[Henry Talavera \(Sep 9, 2024 13:40 CDT\)](#)
Henry Talavera, Chair, Board of Trustees

ATTEST: *Cheryl D. Alston*
[Cheryl Alston \(Sep 9, 2024 14:11 CDT\)](#)
Cheryl D. Alston, Executive Director

Ruby Castelan
[Ruby Castelan \(Sep 9, 2024 14:12 CDT\)](#)
Ruby Castelan, Board Coordinator