

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, January 11, 2024

9:30 A.M.

**This Employees Retirement Fund of the City of Dallas meeting was held by
videoconference.**

Meeting: Henry Talavera presiding

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

Absent: None

Staff: Cheryl D. Alston, Edward Scott, David K. Etheridge, Joshua
Berman, Ruby Castelano, Melissa Harris, Kate Shaw, Jaladhi
Shukla and Stefan Smith

Others Present: Tamara Aronstein, Kelvin Benton, Bryan Burnham and William
Finch

With a quorum present, the special meeting of the Employees' Retirement Fund Board of Trustees was called to order at 9:36 a.m. by Henry Talavera, Board Chair.

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INDIVIDUAL ITEMS – DISCUSSION OF AND/OR APPROVAL OF:

1. Resolution to establish the ERF Investment Committee

Mr. Swann made a motion to approve the resolution to establish the ad hoc ERF Investment Committee, as modified to address the discussed changes.

There was discussion.

Following a second by Ms. Brewer, the motion was unanimously approved.

2. Resolution to establish the ERF Audit Committee

Ms. Richardson made a motion to approve the resolution to establish the ERF Audit Committee, as modified to address the discussed changes.

There was discussion.

Following a second by Mr. King, the motion was unanimously approved.

3. Proposed Modifications to Dallas City Code, Chapter 40A

The Board of Trustees convened in a Closed Executive Session at 9:53 a.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 10:49 a.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 10:49 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 (Mar 18, 2024 08:46 CDT)
Henry Talavera, Chair, Board of Trustees

ATTEST: Cheryl D. Alston
Cheryl D. Alston (Mar 20, 2024 13:00 CDT)
Cheryl D. Alston, Executive Director

Tiffany McGraw
Tiffany McGraw, Board Coordinator

01 January 11th

Final Audit Report

2024-03-20

Created:	2024-03-18
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