

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

EMPLOYEES' RETIREMENT FUND OF THE CITY OF DALLAS

1920 McKinney Ave, 10th Floor

Dallas, TX 75201

WEDNESDAY, APRIL 2, 2025

3:00 P.M.

Meeting: T. Dupree Scovell presiding

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

Absent: None

Staff: Cheryl D. Alston, David K. Etheridge, Ruby Castelano

Others Present: None

With a quorum present, the special meeting of the Employees' Retirement Fund Board of Trustees was called to order at 3:13 p.m. by T. Dupree Scovell, Board Chair.

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INDIVIDUAL ITEMS – DISCUSSION OF AND/OR APPROVAL OF:

1. ERF Succession Planning Model

The Board of Trustees convened in a Closed Executive Session at 3:13 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 4:48 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 4:48 p.m.

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

APPROVED: *T. Dupree Scovell*

T. Dupree Scovell, Chair, Board of Trustees

ATTEST: *Cheryl D. Alston*
cheryl.alston (Apr 14, 2025 15:59 CDT)

Cheryl D. Alston, Executive Director

Ruby Castelano

Ruby Castelano, Board Coordinator












April 2nd Minutes

Final Audit Report

2025-04-15

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