

June 24, 2026

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute a service contract with Callan Holdings Inc. dba Callan LLC (VC0000035489), approved as to form by the City Attorney, for investment monitoring and advisory services in relation to the City's pensions for the City Controller's Office for a term of one year in the amount of \$157,000 for the period June 24, 2026 through June 23, 2027, with three one-year renewal options in the amount of \$471,000, in a total amount not to exceed \$628,000. If the service was bid or proposed on an as needed basis, unit price basis for performance of specified tasks, payments made to Callan Holdings Inc. dba Callan LLC shall be based only on the amount of the services directed to be performed by the City and properly performed by Callan Holdings Inc. dba Callan LLC under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$628,000 (subject to annual appropriations) to Callan Holdings Inc. dba Callan LLC from Service Contract No. CCO-2026-00029974.

Initial Term:	\$157,000
Renewal Option Year 1:	\$157,000
Renewal Option Year 2:	\$157,000
Renewal Option Year 3:	<u>\$157,000</u>
Total	\$628,000

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.