

**Dallas Police Fire Pension System  
Thursday, May 9, 2013  
8:30 a.m.  
4100 Harry Hines Blvd., Suite 100  
Second Floor Board Room  
Dallas, TX**

Actuarial Funding Committee, Richard A. Salinas, Chairman, presiding:

**ROLL CALL**

**Committee Members**

Present: Jerry R. Allen, Samuel L. Friar, Sheffield Kadane, John M. Mays, Richard A. Salinas, George J. Tomasovic, Steven H. Umlor, Richard H. Wachsman, Dan Wojcik

Absent: Scott Griggs, Delia D. Jasso, Thomas White

**Staff**

Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Josh Mond, John Holt, Jerry Chandler, Corina Terrazas, Pat McGennis, Christina Wu, Greg Irlbeck, Linda Rickley

**Others**

Gary Lawson, Larry Eddington, Gerald Brown, Tom McGrath, Brian Hass, Ed Dresser, James Parnell, Dwight Walker, Gary W. Edge, Rector McCollum, Charles Luedeker, Rebecca Shaw, Steve Thompson, Richard Brown, Martin Rosenberg, Dan Geuther, David Driscoll, David Kent, Mike Horton

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The meeting was called to order and recessed at 8:30 a.m.

The meeting was reconvened at 10:32 a.m.

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**A. CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of February 14, 2013

**Actuarial Funding Committee**  
**Thursday, May 9, 2013**

**A. CONSENT AGENDA**

After discussion, Mr. Wachsman made a motion to approve the minutes of February 14, 2013, subject to the final approval of the Administrator. Mr. Umlor seconded the motion, which was unanimously approved by the Committee.

**B. DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION**

**Reports and recommendations of Buck Consultants, Inc., including, but not limited to:**

- a. 2012 actuarial valuation
- b. GASB changes
  
- a. David Driscoll, David Kent, and Mike Horton, of Buck Consultants, Inc., presented and discussed the actuarial valuation reports for the regular Plan and the Supplemental Plan as of January 1, 2013.
  
- b. Mr. Driscoll updated the Board regarding impending changes in Governmental Accounting Standards Board statement requirements.

After discussion, Mr. Mays made a motion to recommend to the Board it receive and file the actuarial valuation reports. Mr. Umlor seconded the motion, which was unanimously approved by the Committee.

After discussion, Mr. Umlor made a motion to recommend to the Board it receive and file the GASB changes. Mr. Tomasovic seconded the motion, which was unanimously approved by the Committee.

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**Actuarial Funding Committee**  
**Thursday, May 9, 2013**

The Administrator stated that there was no further business to come before the Committee. On a motion by Mr. Wachsman and a second by Mr. Mays, the meeting was adjourned at 11:34 a.m.

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Richard A. Salinas  
Chairman

**ATTEST:**

[signature]

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Richard L. Tettamant  
Secretary

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