

Dallas Police and Fire Pension System
Thursday, February 8, 2001
8:30 a.m.
2777 Stemmons Freeway, Suite 825
Dallas, Texas

Administrative Advisory Committee meeting, George Tomasovic, Chairman, presiding:

ROLL CALL

Committee Members

Present: George Tomasovic, Gerald Brown, Steve Shaw, Rector C. McCollum, Gary Edge, Steven Umlor, Maxine Thornton-Reese

Absent: none

Staff: Richard Tettamant, Don Rohan, Linda Rickley, Mary Lester, Jerry Baldree

Others: Everard Davenport, Greg Campbell, Thea Walker, Rod Downey, Kerry E. Silver, Rebecca C. Ryan, Gary Lawson, Gus Fields, Eric Calhoun

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The meeting was called to order at 8:34 a.m.

A. CONSENT AGENDA

Approval of Minutes

Regular meeting of December 14, 2000

After discussion, Mr. Brown made a motion to approve the item on the Consent Agenda, subject to the final approval of the Administrator. Mr. Shaw seconded the motion, which was unanimously approved by the Committee.

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B. DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION

Interview firms for possible development of a benefits survey:

- Campbell Consulting Group - Greg Campbell, Thea Walker
- Spaeth Communications, Inc. - Rod Downey
- Silver Communications - Kerry E. Silver, Rebecca C. Ryan

Each of the above firms gave a presentation and proposal for the development and administration of a member benefits survey.

After discussion, Mr. Shaw made a motion to recommend that the Board hire Silver Communications, Inc. to develop and conduct a member benefits survey, including the use of focus groups. Mr. McCollum seconded the motion, which was unanimously approved by the Committee.

Mr. Tettamant stated that there was no further business to come before the Committee. On a motion by Mr. Shaw and a second by Mr. McCollum, the meeting was adjourned at 11:01 a.m.

George Tomasovic
Chairman

ATTEST:

Richard L. Tettamant
Secretary