



Date December 6, 2001

A meeting of the Dallas Police and Fire Pension System Administrative Advisory Committee will be held at **8:30 a.m. on Thursday, December 13, 2001 in the Pension System Board Room at 2301 North Akard Street, Dallas, Texas.** Items of the following agenda will be presented to the Committee:

A. CONSENT AGENDA

Approval of Minutes

Regular meeting of May 10, 2001

B. DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION

- 1. Discussion of the 2002 Personalized Benefit Statement for members of the Dallas Police and Fire Pension System**
- 2. Discussion of the 2002 Personalized Deferred Retirement Option Plan (DROP) Statement for members of the Dallas Police and Fire Pension System**
- 3. Discussion of Member's Handbook**
- 4. Discussion of the 2000-2001 Fiscal Year-End Close Review of the Administrative and Professional Services Budgets for the year ending September 30, 2001**
- 5. Discussion of the 2000-2001 Fiscal Year End Close Review of the Supplemental Fund Budget for the year ending September 30, 2001**
- 6. Discussion of the 2002 Work Plan**
- 7. Discussion of the performance review of the Administrator**

The term "Possible Action" in the wording of any Agenda item contained herein serves as notice that the Committee may, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file.

At any point during the consideration of the above items, the Committee may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, Section 551.075 for briefing by staff members, and Section 551.078 for review of medical records.

At the discretion of the Committee, items on this agenda may be considered at times other than those indicated above.