

AGENDA



Date: May 1, 2002

A meeting of the Dallas Police and Fire Pension System Administrative Advisory Committee will be held at **8:30 a.m. on Thursday, May 9, 2002 in the First Floor Conference 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 December 13, 2001

B. DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION

1. **Discussion of the Fiscal Year 2001-2002 Administrative and Professional Services Budgets review for the first six months of the fiscal year**
2. **Discussion of the Fiscal Year 2001-2002 Supplemental Fund Budget review for the first six months of the fiscal year**
3. **Presentation and discussion of the Fiscal Year 2002-2003 Administrative and Professional Services Budgets**
4. **Presentation and discussion of the Fiscal Year 2002-2003 Supplemental Fund Budget**
5. **Discussion of possible revisions to Board policies and procedures:**
 - a. Disability Application Policy
 - b. Disability Recall Policy
 - c. Mileage Reimbursement Policy
6. **Discussion of pre-funding mechanism for retiree health insurance**

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, 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.