

AGENDA



Date: April 2, 2010

A meeting of the Dallas Police and Fire Pension System Administrative and Audit Advisory Committee will be held at **8:30 a.m. on Thursday, April 8, 2010 in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Committee:

A. CONSENT AGENDA

Approval of Minutes

Regular meeting of March 11, 2010

B. DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION

Possible revision to the Continuing Education and Investment Research Policy and Procedure

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. An expression of preference or a preliminary vote may be taken by the Committee on any briefing item or item discussed in executive session.

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

**Dallas Police and Fire Pension System
Thursday, April 8, 2010
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, Texas**

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

ROLL CALL

Board Members

Present: Jerry R. Allen, Gerald Brown, Sheffield Kadane, Ann Margolin, John M. Mays, Rector C. McCollum, David A. Neumann, Richard A. Salinas, Steven G. Shaw, George Tomasovic, Steven H. Umlor, Richard H. Wachsman

Absent: None

Staff

Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Talal Ellass, Josh Mond, Everard Davenport, John Holt, Jerry Chandler, Corina Rocha, Pat McGennis, Larry Landfried, Christina Wu, Greg Irlbeck, Linda Rickley

Others

Wayne Antrobus, Brent Wilson, Ed Dresser

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The meeting was called to order and recessed at 8:32 a.m.

The meeting was reconvened at 1:30 p.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of March 11, 2010

After discussion, Mr. Brown made a motion to approve the minutes of the regular meeting of March 11, 2010, subject to the final approval of the Administrator. Mr. Mays seconded the motion, which was unanimously approved by the Committee.

Administrative and Audit Advisory Committee
Thursday, April 8, 2010

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B. DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION

Possible revision to the Continuing Education and Investment Research Policy and Procedure

After discussion, Mr. Wachsman made a motion to recommend Board approval of the proposed revisions. Mr. Umlor seconded the motion, which was unanimously approved by the Committee.

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The Administrator stated that there was no further business to come before the Committee. On a motion by Mr. Mays and second by Mr. Wachsman, the meeting was adjourned at 1:48 p.m.

[signature]

George Tomasovic
Chairman

ATTEST:

[signature]

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Richard L. Tettamant
Secretary