

Dallas Police Fire Pension System
Tuesday, October 25, 2011
7:00 a.m.
160 Cliffs Drive
Graford, TX 76449

Administrative and Audit Advisory Committee meeting, Steven H. Umlor, Chairman, presiding:

ROLL CALL

Committee Members

Present: Jerry R. Allen, Samuel L. Friar, Sheffield Kadane, David A. Neumann, Richard A. Salinas, George J. Tomasovic, Steven H. Umlor, Richard H. Wachsman, Thomas White, Daniel W. Wojcik

Staff Richard Tettamant

Others None

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The meeting was called to order at 7:26 a.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of August 11, 2011

After discussion, Mr. Wachsman made a motion to approve the minutes of the regular meeting of August 11, 2011, subject to the final approval of the Administrator. Mr. Allen seconded the motion, which was unanimously approved by the Committee.

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B. DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION

Budget

The Committee discussed the proposed 2012 Administrative and Professional Services Budgets with the Administrator.

After discussion, Mr. Salinas made a motion to recommend that the Administrator provide budgetary information and schedule an Administrative and Audit Advisory Committee meeting on November 10, 2011. Mr. Tomasovic 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 made by Mr. Tomasovic and a second by Mr. Wachsman, the meeting was adjourned at 8:05 a.m.

[signature]

Steven H. Umlor
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary