



## AGENDA

**Date:** June 13, 2014

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, June 19, 2014, 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**

Meeting of May 20, 2014

### **B. DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION:**

#### **1. Committee Policy and Procedure**

## **2. Jasper Neumann Consulting**

The Committee may, in its discretion, dispose of any item by any action in the following non-exclusive list: recommend, approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Committee, items on this agenda may be considered at times other than in the order indicated in this agenda.

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.



## AGENDA

**Date:** June 16, 2014

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, June 19, 2014, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** The following item is an **addendum** to the agenda and will be presented to the Board no earlier than 10:15 a.m.:

### **DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION:**

#### **1. Interim Administrator compensation**

Portions of the discussion under this topic may be closed to the public under the terms of Section 551.074 of the Texas Government Code.

#### **2. Administrator search**

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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.

**Dallas Police and Fire Pension System**  
**Thursday, June 19, 2014**  
**8:30 a.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room**  
**Dallas, TX**

Administrative and Audit Advisory Committee meeting, Samuel L. Friar, Chairman, presiding:

**ROLL CALL**

**Committee Members**

**Present:** Tennell Atkins, Gerald Brown, Samuel L. Friar, Scott Griggs, Lee M. Kleinman, Philip T. Kingston, John M. Mays, Richard A. Salinas, Joseph P. Schutz, George J. Tomasovic, Daniel W. Wojcik

**Staff** Don Rohan, Brian Blake, Summer Loveland, Mike Taylor, Joshua Mond, John Holt, Jerry Chandler, Carlos Ortiz, Corina Terrazas, Pat McGennis, Ryan Wagner, Milissa Schmidt, Christina Wu, Linda Rickley, Linh Ho

**Others** Dave Neumann, Mindy Owen, Steve Umlor, Michael Flusche, James Parnell, Shawn Gary, Gary Jacobson, Steve Thompson, Brett Shipp, Mark Muller

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The meeting was called to order at 8:30 a.m.

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**A. CONSENT AGENDA**

**Approval of Minutes**

Meeting of May 20, 2014

After discussion, Mr. Tomasovic made a motion to approve the minutes of the meeting of May 20, 2014, subject to the final approval of the Interim Administrator. Mr. Atkins seconded the motion, which was unanimously approved by the Committee.

**Administrative and Audit Advisory Committee**  
**Thursday, June 19, 2014**

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**B. DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION**

**1. Committee Policy and Procedure**

Staff presented a revised Committee Policy and Procedure.

After discussion, Mr. Griggs made a motion to recommend to the Board the adoption of the revised Committee Policy and Procedure. Mr. Atkins seconded the motion, which was approved by the Committee by the following vote:

For: Griggs, Atkins, Friar, Kingston, Kleinman, Mays, Salinas, Schutz,  
Tomasovic, Wojcik  
Against: Brown

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**2. Jasper Neumann Consulting**

David Neumann gave a presentation to the Committee on a Community Relationship Plan.

After discussion, Mr. Griggs made a motion to end the month-to-month relationship with Jasper Neumann Consulting. Mr. Kingston seconded the motion, which was approved by the Committee by the following vote:

For: Griggs, Kingston, Atkins, Brown, Friar, Kleinman, Mays, Salinas,  
Schutz, Tomasovic  
Against: Wojcik

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The meeting was recessed at 9:42 a.m.

The meeting was reconvened at 9:50 a.m.

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**Administrative and Audit Advisory Committee**  
**Thursday, June 19, 2014**

The meeting was recessed at 9:51 a.m.

The meeting was reconvened at 1:38 p.m.

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**ADDENDUM**

**1. Interim Administrator compensation**

The Committee went into a closed executive session – personnel at 1:39 p.m.

The meeting was reopened at 2:03 p.m.

After discussion, Mr. Tomasovic made a motion to recommend to the full Board that the Interim Administrator’s annual salary be increased to \$275,000, with a \$25,000 bonus for remaining with DFPF for 60 days after a new Administrator is hired. Mr. Kingston seconded the motion, which was unanimously approved by the Committee.

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**2. Administrator search**

Mr. Rohan discussed the search process.

After discussion, Mr. Griggs made a motion to direct the Interim Administrator submit a Request for Proposals (RFP) to several search firms, interview them, and decide which to bring to the Board. Mr. Brown seconded the motion, which was unanimously approved by the Committee.

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**Administrative and Audit Advisory Committee**  
**Thursday, June 19, 2014**

Mr. Rohan stated that there was no further business to come before the Committee. On a motion made by Mr. Salinas and a second by Mr. Mays, the meeting was adjourned at 2:13 p.m.

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Samuel L. Friar  
Chairman

**ATTEST:**

[signature]

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Donald C. Rohan  
Secretary