

Dallas Police and Fire Pension System
Thursday, April 26, 2001
8:30 a.m.
2777 Stemmons Freeway, Suite 825
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Steve Shaw, George Tomasovic, Steve Umlor, Gary Edge

Absent: Rector C. McCollum, Councilmember Donald Hill, Councilmember John Loza, Councilmember Mary Poss, Councilmember Maxine Thornton-Reese

Staff: Richard Tettamant, Don Rohan, Brian Blake, Linda Rickley

Others: None

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The meeting was called to order at 8:31 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

Certification of the results of the 2001 Trustee Run-off Election

Mr. Tettamant stated that the notarized results of the 2001 Trustee Run-off Election as reported by Voice Retrieval and Information Services, Inc. were as follows:

<u>Police Candidate (P-1)</u>	<u>Votes Received</u>	<u>Percent (%)</u>
Steven H. Umlor	532	63.2
Kenneth S. Haben	<u>310</u>	<u>36.8</u>
TOTAL	842	100.0

Steven H. Umlor received a majority of the votes that were cast and is the Police Trustee (P-1) elected for the term of office from June 1, 2001 through May 31, 2005.

After discussion, Mr. Shaw made a motion to certify the 2001 Trustee Run-off Election results. Mr. Tomasovic seconded the motion, which was unanimously approved by the Board.

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Mr. Tettamant stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. Tomasovic, the meeting was adjourned at 8:43 a.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary