

Richard L. Tettamant,
Administrator

Brian F. Blake,
Assistant Administrator

Donald C. Rohan,
Assistant Administrator



D A L L A S
POLICE & FIRE
PENSION SYSTEM



Board of Trustees

Gerald Brown, Chairman
Gary W. Edge
Donald W. Hill
John M. Mays
Rector McCollum
Steven G. Shaw
Maxine Thornton-Reese
George J. Tomasovic
Steven H. Umlor
Richard H. Wachsman

CERTIFIED MAIL
7000 1530 0005 5022 7386

July 7, 2004

Dallas Public Fraud Prevention Services
POB 455
Addison, TX 75001-0455

RE: Open Records request dated June 14, 2004
ID# 0301-052

To Whom It May Concern:

On June 29, 2004, the City of Dallas forwarded your referenced open records request dated June 18, 2004, to the Dallas Police & Fire Pension System (the System) for response.

The System has no documents responsive to your request.

Sincerely,

Richard L. Tettamant

cc: Mary Suhm, Interim City Manager
Dallas City Council Members
Mayor Laura Miller
Shirley Acy
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Dallas Public Fraud Prevention Services
Anonymous Hotline Reporting

POB 455
Addison, TX 75001-0455

www.dpfps.org

June 18, 2004

Ms. Mary K. Suhm
Dallas City Manager
1500 Marilla Street, Room 4EN
Dallas, Texas 75201-6390

RE: Texas Public Information Act - Open Records Request
Dallas Police & Fire Pension System
ID # 0301-052

Dear Ms. Suhm:

According to minutes obtained from the Dallas Police & Fire Pension System and affirmed as true and correct by its Assistant Administrator, Donald Rohan, the following event occurred during a Board of Trustee meeting held on May 29, 2002 (Exhibit "A", Exhibit "B"):

"After discussion, Mr. Shaw (a licensed attorney) made a motion to open the locked trunk, which belonged to C.A. Alexander of CFOpros and was believed to contain Pension System property. Mr. Edge (Chairman, Investment Advisory Committee) seconded the motion, which was unanimously approved by the Board."

Pursuant to the Texas Public Information Act, Chapter 552, please provide a copy of the court order authorizing the forced entry into the locked trunk by members of the Board of Trustees. If none, please provide a copy of the police report for this unlawful breaking and entering. If none, please explain.

Please note that we are requesting that your office compile information responsive to this Open Records Request, and that a written itemized statement of estimated charges be provided in advance of work being started should the estimated charge exceed \$10.

Please advise should you have comments or require additional information. Thank you.

Sincerely,

Fraud Investigations
Dallas Public Fraud Prevention Services
www.dpfps.org

cc: Mayor Laura Miller
Dallas City Councilmembers
Shirley Acy, City Secretary

**Dallas Police and Fire Pension System
Tuesday, May 28, 2002
2:00 p.m.
2301 North Akard Street
First Floor Conference Room
Dallas, Texas**

Exhibit "A"

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Gary Edge, Councilmember Donald Hill, Rector C. McCollum, Steve Shaw, George Tomasovic, Steven Umlor, and Richard Wachsman

Absent: John Mays, Councilmember Maxine Thornton-Reese

Staff Richard Tettamant, Don Rohan, Brian Blake, Linda Stevenson, and Everard Davenport

Others Gary Lawson, Eric Calhoun, Leland C. Giannini, and William W. Rudolph

* * * * *

The meeting was called to order at 2:04 p.m.

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A. DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION

Update on the examination of the System's financial process and internal controls

C. A. Alexander, of CFOpros, who had been engaged in an audit of the System's financial processes and internal controls, was invited to attend the meeting and discuss his findings with the Board. Mr. Alexander did not attend the meeting.

In accordance with the terms of Sections 551.071, Texas Government Code, the Board went into a closed executive legal session at 2:04 p.m.

The meeting was reopened at 4:15 p.m.

The meeting was recessed at 4:16 p.m.

**Special Board Meeting
Tuesday, May 28, 2002**

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The meeting was reconvened on Wednesday, May 29, 2002 at 8:39 a.m.

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A. DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION (continued)

Update on the examination of the System's financial process and internal controls (continued)

After discussion, Mr. Shaw made a motion to open the locked trunk, which belonged to C. A. Alexander, of CFOpros, and was believed to contain Pension System property. Mr. Edge seconded the motion, which was unanimously approved by the Board.

The trunk was opened under the observation of the System's legal counsel (Lawson, Fields, McCue, Lee & Campbell, P.C.) and Leland Giannini, of KPMG, LLP, the System's financial processes examiner. The contents were turned over to Mr. Giannini for inventory.

In accordance with the terms of Sections 551.071, Texas Government Code, the Board went into a closed executive legal session at 8:50 a.m.

The meeting was reopened at 9:56 a.m.

No motion was made.

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B. BRIEFING ITEM

Administrator's report


No report was given.

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**Special Board Meeting
Tuesday, May 28, 2002**

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Mr. Tettamant stated that there was no further business to come before the Board. On a motion by Mr. Edge and a second by Mr. Shaw, the meeting was adjourned at 9:56 a.m.

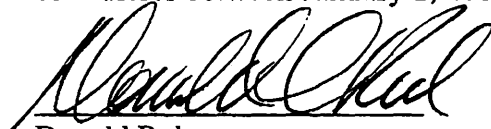

Gerald Brown
Chairman

ATTEST:


Richard L. Tettamant
Secretary

AFFIDAVIT

I, Donald Rohan, an Assistant Administrator of the Dallas Police and Fire Pension System ("DPFPS") have supervised the copying by our staff of those records of the System responsive to Item number 4 of the Open Records request of Mr. C.A. Alexander dated January 21, 2003. Based upon such supervision, I hereby ratify and confirm that the attached records are both a true and correct and complete copy of those regular and special minutes of the Board of Trustees and minutes of the two committees of the Board of Trustees between January 1, 2002 and December 31, 2002.


Donald Rohan

SUBSCRIBED AND SWORN TO BEFORE ME on this 25th day of February, 2003,
to certify which witness my hand and official seal.


Notary Public in and for the State Of Texas

My Commission Expires:

June 4, 2006

