

Dallas Police and Fire Pension System
Thursday, April 24, 2003
8:30 a.m.
2301 North Akard Street
First Floor Conference Room
Dallas, Texas

Emergency meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Steven G. Shaw, George Tomasovic, Rector C. McCollum, Gary W. Edge, Steven H. Umlor, and Mayor Pro Tem Donald Hill

Absent: John M. Mays, Councilmember Maxine Thornton-Reese, and Richard H. Wachsman

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

Others Gary Lawson and Gus Fields

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The meeting was called to order at 8:35 a.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion of proposed state legislation that may affect the Pension System

The Board discussed Senate Bill 289 (SB 289) and House Joint Resolution 54 (HJR 54), which pertain to the proposed constitutional amendment to protect the pensions of Texas public employees. The consensus of the Board was to oppose SB 289. The consensus of the Board was to neither support nor oppose HJR 54 or SJR 38 as they are to be modified by proposed constitutional amendments.

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Tomasovic and a second by Mr. Umlor, the meeting was adjourned at 9:59 a.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary