

Dallas Police and Fire Pension System
Monday, December 13, 2004
5:30 p.m.
2301 North Akard Street
Suite 200
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, John M. Mays, Rector C. McCollum, George Tomasovic, and Richard H. Wachsman

Absent: Gary W. Edge, Deputy Mayor Pro Tem Donald Hill, Councilmember Maxine Thornton-Reese, Steven G. Shaw, and Steven H. Umlor

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

Others None

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The meeting was called to order at 5:30 p.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Closed Session - Board serving as Medical Committee

Discussion of the following application was closed to the public under the terms of Section 551.078 of the Texas Government Code at 5:30 p.m.:

Member	Dept.	Effective	Group	On Or Off-Duty
Joe D. Copeland	Police	Dec. 10, 2004	B	Off-Duty

**Special Board Meeting
Monday, December 13, 2004**

Closed Session - Board serving as Medical Committee (continued)

Mr. Tettamant reviewed with the Board members the medical information and physicians' reports regarding the disability application of Mr. Copeland.

The meeting was reopened at 5:31 p.m.

After discussion, Mr. Wachsman made a motion to waive the 90-day rule, due to the medical opinion, and grant Joe D. Copeland an off-duty, Combined Pension Plan, Group B disability benefit without recall, effective December 10, 2004. Mr. McCollum seconded the motion, which was unanimously approved by the Board.

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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. McCollum, the meeting was adjourned at 5:32 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary