

**Dallas Police and Fire Pension System
Thursday, February 17, 2005
11:00 a.m.
2301 North Akard Street
Suite 200
Dallas, Texas**

Special meeting, Gary W. Edge, Deputy Vice-Chairman, presiding:

ROLL CALL

Board Members

Present: Gary W. Edge, Rector C. McCollum, George Tomasovic, and Steven H. Umlor

Absent: Gerald Brown, Deputy Mayor Pro Tem Donald Hill, John M. Mays, Councilmember Maxine Thornton-Reese, Steven G. Shaw, and Richard H. Wachsman

Staff Don Rohan, Brian Blake, Everard Davenport, and Linda Rickley

Others None

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The meeting was called to order at 11:00 a.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Certification of applications for Trustee for the election ballot

Mr. Rohan, Assistant Administrator – Operations, reported that the Administrator has determined that the applicants listed below have been duly qualified to be placed on the official ballot for the Trustee election. In accordance with the Trustee Election Procedure, the Board will certify the names to be placed on the election ballot not less than fourteen (14) days before regular voting commences. The voting period is scheduled from 8:00 a.m., on Friday, April 1, 2005, through 12:00 noon, on Monday, April 11, 2005.

**Special Board Meeting
Thursday, February 17, 2005**

Certification of applications for Trustee for the election ballot (continued)

Applicants for the place positions indicated:

Police Trustee Place #1 (P-1)

Steve Umlor *

Police Pensioner Trustee Place 1

John Mays *

Fire Trustee Place #1 (F-1)

Gerald Brown
Willie Reynolds

Fire Pensioner Trustee Place 1

Richard Wachsmann
Jean Landess

The following individuals picked up applications but did not complete the application process:

Scott Towns, Police Trustee Place 1 (P-1)

Lisa Melgoza, Police Pensioner Trustee Place 1

* The Trustee Election Procedure provides that when a candidate is unopposed, the candidate will be declared elected and his name will not be placed on the ballot.

After discussion, Mr. McCollum made a motion to certify the applicants listed above to be placed on the 2005 Trustee Election Ballot, except that Mr. Umlor and Mr. Mays will be declared elected since they are unopposed; therefore, their names will not be placed on the ballot. Mr. Tomasovic 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. McCollum and a second by Mr. Umlor, the meeting was adjourned at 11:10 a.m.

Gary W. Edge
Deputy Vice-Chairman

ATTEST:

Richard L. Tettamant
Secretary