

Dallas Police and Fire Pension System
Monday, April 25, 2005
11:30 a.m.
2301 North Akard Street
Second Floor Conference Room
Dallas, Texas

Special meeting, Steven G. Shaw, Vice - Chairman, presiding:

ROLL CALL

Board Members

Present: Gary W. Edge, Steven G. Shaw, George Tomasovic, Steven H. Umlor, and Richard H. Wachsman

Absent: Gerald Brown, John M. Mays, Rector C. McCollum, Deputy Mayor Pro Tem Donald Hill and Councilmember Maxine Thornton-Reese

Staff Richard Tettamant, Everard Davenport, Brian Blake, and Jay Jackson

Others None

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The meeting was called to order at 11:30 a.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Closed Executive Session - Personnel issues

Discussion of the following was closed to the public under the terms of Section 551.074 of the Texas Government Code at 11:32 a.m.:

- a. Performance review of the Administrator
- b. Employment contract with the Administrator

The Board discussed the job performance of the Administrator.

**Special Board Meeting
Monday, April 25, 2005**

1. Closed Executive Session - Personnel issues (continued)

After discussion, Mr. Wachsman made a motion to approve the employment contract with the Administrator and make a recommendation to the City Manager for a salary increase. Mr. Tomasovic seconded the motion, which was unanimously approved by the Board.

The meeting was reopened at 12:03 p.m.

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The meeting was adjourned for lack of a quorum at 12:03 p.m.

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2. Due diligence meeting with Pharos Capital Group, LLC

A quorum was not present.

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Steven Shaw
Vice-Chairman

ATTEST:

Richard L. Tettamant
Secretary