

Dallas Police and Fire Pension System
Wednesday, August 24, 2005
9:00 a.m.
2301 North Akard Street
Second Floor Conference Room
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Rector C. McCollum, Steven H. Umlor, and Richard H. Wachsman

Absent: Gary W. Edge, Deputy Mayor Pro Tem Donald Hill, John M. Mays, Steven G. Shaw, George Tomasovic, and Councilmember Maxine Thornton-Reese

Staff Richard Tettamant, Don Rohan, and Brian Blake

Others Robert Miller and Phillip Rivers

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The meeting was called to order at 9:00 a.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Meeting with Locke Liddell & Sapp, LLC, legislative consultants

Mr. Miller, of Locke Liddell & Sapp, LLC, the System's legislative consultant, introduced Mr. Rivers, who is from the company's Washington, D.C. office, which was opened on August 1, 2005.

Messrs. Miller and Rivers reported to the Board on the Bush administration's proposal for pension programs – the Retirement Savings Accounts (RSA), Employer Retirement Savings Accounts (ERSA), and Lifetime Savings Accounts (LSA). They gave an overview of the political climate in Washington for the remainder of the year and discussed the upcoming 2006 federal elections.

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Meeting with Locke Liddell & Sapp, LLC, legislative consultants (continued)


The Locke Liddell representatives discussed with the Board their role in legislative conferences such as the American Legislative Exchange Conference (ALEC), the National Conference of State Legislators, and the Southern Legislative Conference.

Mr. Miller discussed Locke Liddell's services to the Pension System and staffing issues.

No motion was made.

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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 10:15 a.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary