

**Dallas Police and Fire Supplemental Pension Fund  
Board and Staff Workshop  
Thursday, October 26, 2006  
Garrett Creek Ranch  
Paradise, Texas**

Quarterly meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Gary Edge, John Mays, Rector C. McCollum, Steve Shaw, George Tomasovic, Steven H. Umlor, and Richard Wachsman

Absent: Deputy Mayor Pro Tem Donald Hill and Councilmember Maxine Thornton-Reese

**Staff**

Richard Tettamant, Don Rohan, Brian Blake, Everard Davenport, Thomas M. Taylor, Jay Jackson, Scott M, Siekielski, John Holt, and Linda Rickley

**Others**

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The meeting was called to order at 11:38 a.m. on Thursday, October 26, 2006.

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- **2005 audit**

Mr. Taylor reported on the status of the 2005 audit.

After discussion, Mr. Shaw made a motion to receive and file the status report on the 2005 audit. Mr. Tomasovic seconded the motion, which was unanimously approved by the Board.

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- **Administrator's report**

No report was given.

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**Supplemental Board Meeting  
Board and Staff Workshop  
Thursday, October 26, 2006**

Mr. Tettamant stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. Tomasovic, the meeting was adjourned at 11:40 a.m.

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Gerald Brown  
Chairman

**ATTEST:**

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Richard L. Tettamant  
Secretary