

AGENDA



Date: November 9, 2007

A special meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **6:00 p.m. on Monday, November 12, 2007, at 4217 Oak Lawn Avenue, Dallas, Texas.** Items of the following agenda will be presented to the Board:

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

- 1. Administrator's report**
- 2. Board operations and procedures**

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records. An expression of preference or a preliminary vote may be taken by the Board on any briefing item or item discussed in executive session.

At the discretion of the Board, items on this agenda may be considered at times other than those indicated above.

Dallas Police and Fire Pension System
Monday, November 12, 2007
6:00 p.m.
4217 Oak Lawn Avenue
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Steven G. Shaw, Steven H. Umlor, and Richard H. Wachsman

Staff Don Rohan, Everard Davenport, and Brad Goodsell

Others Rhett Humphreys, Tonya N. Tarr, Vickie Brown, and Penny Shaw

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The meeting was called to order at 6:00 p.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and Mr. Humphreys, of NEPC, reviewed current developments relating to the Pension System.

No motion was made.

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2. Board operations and procedures

No discussion was held.

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**Special Board Meeting
Monday, November 12, 2007**

The Assistant Administrator - Operations stated that there was no further business to come before the Board. On a motion by Mr. Wachsman and a second by Mr. Shaw, the meeting was adjourned at 8:40 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary