

AGENDA



Date: August 29, 2008

A special meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Friday September 05, 2008 in the Second Floor Conference Room at 2301 North Akard Street, Dallas, Texas.** Items of the following agenda will be presented to the Board:

A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Potential infrastructure investments in North Texas

B. BRIEFING ITEMS

Administrator's report

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
Friday, September 5, 2008
8:30 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, Gary W. Edge, John M. Mays, Rector C. McCollum, Steven G. Shaw, George Tomasovic, Steven H. Umlor, and Richard H. Wachsman

Absent: Dwaine R. Caraway, Pauline Medrano, and David A. Neumann

Staff Richard Tettamant, Brian Blake, Everard Davenport, Brad Goodsell, Mike Taylor, John Holt, Talal Ellass, Larry Landfried, Greg Irlbeck, Christina Wu, and Linda Rickley

Others Josh Mond, Carlos Ugarte, Cesar Souza, Ricardo Sanchez, Alfonso Orol, Tony Caicoya, Thomas Moore III, Patrick Rhode, Joe Aiello, and Dan Shelly

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The meeting was called to order at 8:30 a.m.

The Board went into a closed executive session – legal at 8:30 a.m.

The meeting was reopened and recessed at 8:32 a.m.

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The meeting was reconvened at 11:00 a.m.

A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Potential infrastructure investments in North Texas

The Board went into a closed executive session – legal at 11:00 a.m.

The meeting was reopened at 11:03 a.m.

**Special Board Meeting
Friday, September 5, 2008**

Potential infrastructure investments in North Texas (continued)

The Board went into a closed executive session – real estate at 11:11 a.m.

The meeting was reopened at 1:15 p.m.

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B. BRIEFING ITEMS

Administrator's report

No report was given. 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. Umlor and a second by Mr. McCollum, the meeting was adjourned at 1:15 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary