



AGENDA

Date: 5/7/2010 2:53 PM

A meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **5:00 p.m. on Tuesday, May 11, 2010 at 4225 Summer Street, Boston, Massachusetts**. The meeting will be recessed at 6:30 p.m. and then reconvened at **7:00 p.m. at 4 Yawkey Way, Boston, Massachusetts**. Items of the following agenda will be presented to the Board:

DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION

Portfolio review with Hancock Agricultural Investment Group

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
Tuesday, May 11, 2010
5:00 p.m.
4225 Summer Street
Boston, Massachusetts**

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

ROLL CALL

Board Members

Present: Richard A. Salinas, Steven G. Shaw, George Tomasovic, Steven H. Umlor

Absent: Jerry R. Allen, Gerald Brown, Sheffield Kadane, Ann Margolin, John M. Mays, Rector C. McCollum, David A. Neumann, Richard H. Wachsman

Staff None

Others Jeffrey Conrad, Carolyn Bailey, Stephen Kenney, Oliver Williams

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The meeting was called to order at 5:00 p.m.

DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION

Portfolio review with Hancock Agricultural Investment Group

Hancock representatives discussed the System's portfolio with the Trustees.

No motion was made.

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Special Meeting
Tuesday, May 11, 2010

The meeting lost its quorum at 6:30 p.m.

[signature]

Steven G. Shaw
Vice-Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary