

AGENDA



Date: November 23, 2010

A special meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **1:30 p.m. on Tuesday, November 30, 2010 in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Board:

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Special Trustee election

- a.** Final certification of candidates
- b.** Status update

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, November 30, 2010
1:30 p.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX

Special meeting, George Tomasovic, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Sheffield Kadane, Rector C. McCollum, Richard A. Salinas, Steven G. Shaw, Steven H. Umlor, George Tomasovic, Richard H. Wachsman

Absent: Jerry Allen, John M. Mays, David A. Neumann

Staff Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Talal Ellass, Josh Mond, John Holt, Jerry Chandler, Pat McGennis, Larry Landfried, Christina Wu, Greg Irlbeck, Linda Rickley

Others Willie Reynolds, Dwight Walker

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The meeting was called to order at 1:30 p.m.

DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION

Special Trustee election

- a.** Final certification of candidates
- b.** Status update

Mr. Willie Reynolds, Active Firefighter, was present at the meeting to request consideration by the Board to certify him for candidacy in the 2011 Special Trustee Election to fill the position made vacant by the retirement of Jerry Brown. He has completed the candidate application and otherwise meets the requirement to be a candidate. Due to extenuating circumstances, Mr. Reynolds did not submit an application within the period specified for the election.

Special Meeting
Tuesday, November 30, 2010

Special Trustee election, continued

After discussion, Mr. Wachsman made a motion to approve Mr. Reynolds' request for certification as a candidate for the 2011 Special Trustee Election. Mr. Salinas seconded the motion, which passed by the following vote:

For: Wachsman, Salinas, Kadane, McCollum, Umlor, Tomasovic

Opposed: Brown, Shaw

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. Umlor, the meeting was adjourned at 1:46 p.m.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary