

**Dallas Police Fire Pension System
Tuesday, January 4, 2011
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, TX**

Special meeting, George J. Tomasovic, Chairman, presiding:

ROLL CALL

Board Members

Present: Jerry Allen, Gerald Brown, Sheffield Kadane, John M. Mays, Richard A. Salinas, Steven G. Shaw, George J. Tomasovic, Steven H. Umlor, Richard H. Wachsman

Absent: Rector McCollum, David Neumann

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

Others Paul Julian

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

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DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION

- 1. Plan amendment election**
 - a. Approval of proposed language
 - b. Actuary's letter
 - c. Set election schedule
 - d. Call for election

The Board and staff discussed proposed amended Plan language, a proposed ballot and ballot explanation.

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1. Plan amendment election (continued)

After discussion, Mr. Shaw made a motion to approve the proposed amended Plan language, proposed ballot and ballot explanation. Mr. Mays seconded the motion, which was unanimously approved by the Board.

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2. Legal issues

Portions of the discussion under this topic were closed to the public under the terms of Section 551.071 of the Texas Government Code:

Plan amendment election

The Board went into a closed executive session – legal at 8:35 a.m.

The meeting was reopened at 8:45 a.m.

No motion was made.

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3. Consideration of adjustment to 2011 Administrative and Professional Services Budgets

Staff presented for the Board’s consideration possible adjustments to the second and final reading of the 2011 Administrative and Professional Services Budgets that were approved at the November 11, 2010 regular meeting. The adjustments involved reductions to the previously approved budgets.

After discussion, Mr. Shaw made a motion to approve the proposed adjustments. Mr. Umlor seconded the motion, which was unanimously approved by the Board.

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