

**Dallas Police Fire Pension System
Wednesday, January 12, 2011
1:30 p.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Training Room
Dallas, TX**

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

ROLL CALL

Board Members

Present: Rector C. McCollum, Richard A. Salinas, Steven G. Shaw, George J. Tomasovic, Richard H. Wachsman

Staff

Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Josh Mond, Everard Davenport, John Holt, Jerry Chandler, Pat McGennis

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

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DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion of proposed Plan amendments

The Administrator reviewed a detailed presentation to Members and Pensioners regarding the proposed Plan amendments. The Administrator and the Trustees responded to Member and Pensioner questions and concerns.

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. Wachsman and a second by Mr. McCollum, the meeting was adjourned at 1:37 p.m.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary