

Dallas Police Fire Pension System
Tuesday, June 7, 2011
2:00 p.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Training Room
Dallas, TX

Special meeting, Richard A. Salinas, Deputy Vice-Chairman, presiding:

ROLL CALL

Board Members

Present: Samuel L. Friar, Richard A. Salinas, Steven H. Umlor, Thomas White, Dan Wojcik

Staff

Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Josh Mond, John Holt, Jerry Chandler, Pat McGennis, Linda Rickley, Kevin Killingsworth, Carol Huffman, Ann Matthews, Donald Henderson

Others

Ennis Hill, Donna Hill, Rickie L. Thomas, Duddly L. Hargrove, Greg Sturch, William A. Paris, Jr., Steve Bell, B. J. Watson

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The meeting was called to order at 2:00 p.m.

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DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION

1. Introduction of new Trustees

Mr. Tettamant, Administrator, called the meeting to order. Mr. Salinas introduced the recently elected Trustees – Messrs. Friar, White and Wojcik, as well as the other Trustees present. Attending Members, Pensioners, and staff also introduced themselves to the group.

No motion was made.

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**Special Meeting
Tuesday, June 7, 2011**

2. Review of 2011 legislative session

Mr. Tettamant discussed the 2011 legislative session and pension-related legislative matters.

No motion was made.

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3. Review of impact of Plan amendment

Mr. Tettamant reviewed and discussed the changes resulting from the Plan amendment recently approved by the voting Members.

No motion was made.

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4. Investment update

Mr. Tettamant gave an overview of the System's investment asset allocation and presented highlights of the local and global investment portfolio.

No motion was made.

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5. Concerns of the Members

Mr. Tettamant gave an overview of the services provided and communication tools employed by the System and offered Members an opportunity to voice their comments or concerns regarding the System. Board and staff members responded to issues raised by Members.

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**Special Meeting
Tuesday, June 7, 2011**

The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Friar and a second by Mr. Umlor, the meeting was adjourned at 3:44 p.m.

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Richard A. Salinas
Deputy Vice-Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary

**Special Meeting
Tuesday, June 7, 2011**

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