

**Dallas Police Fire Pension System**  
**Wednesday, June 8, 2011**  
**2:00 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: Samuel L. Friar, Richard A. Salinas, George J. Tomasovic, 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, Milissa Schmidt, Genieva Lopez, Aimee Crews

**Others**

Jim Bryan, Michael Tidwell, Fred Katani, B. V. Bailey, Kevin B. King, Esther Echols

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The meeting was called to order at 2:05 p.m.

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**DISCUSSION OF ITEMS FOR INDIVIDUAL CONSIDERATION**

**1. Introduction of new Trustees**

Mr. Tettamant, Administrator, 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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**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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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Umlor and a second by Mr. Friar, the meeting was adjourned at 3:40 p.m.

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George J. Tomasovic  
Chairman

**ATTEST:**

*[signature]*

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Richard L. Tettamant  
Secretary

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