

**Dallas Police and Fire Pension System**  
**Thursday, May 24, 2012**  
**8:30 a.m.**  
**Second Floor Board Room**  
**4100 Harry Hines Blvd., Suite 100**  
**Dallas, TX**

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

**ROLL CALL**

**Board Members**

Present: Jerry R. Allen, Samuel L. Friar, Scott Griggs, Delia D. Jasso, Sheffield Kadane, John M. Mays, George J. Tomasovic, Steven H. Umlor, Richard H. Wachsman, Thomas White, Dan Wojcik

Absent: Rick Salinas

**Staff** Richard Tettamant, Don Rohan, Brian Blake, Josh Mond, John Holt, Greg Irlbeck, Linda Rickley

**Others** David Driscoll, Mike Horton, Karl A Freeman

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

**DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION**

**Reports and recommendations of Buck Consultants, Inc., including, but not limited to:**

2011 actuarial valuation

The Board and staff discussed the 2011 actuarial valuation (January 1, 2012 actuarial valuation).

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**Reports and recommendations of Buck Consultants, Inc., including, but not limited to: (continued)**

2011 actuarial valuation (continued)

After discussion, Mr. Mays made a motion to adopt the revision to the RP-2000 Combined Healthy Mortality table to project mortality improvements through 2022, adopt the revision to the demographic assumption for Terminations Prior to Retirement, and receive and file the January 1, 2012 actuarial valuation as changed by the revisions adopted herein. Mr. Umlor seconded the motion, which was approved by the following vote:

For: Mays, Umlor, Allen, Friar, Griggs, Kadane, Jasso, Tomasovic, Wojcik

Opposed: White, Wachsman

\* \* \* \* \*

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 2:35 p.m.

*[signature]*

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George J. Tomasovic  
Chairman

**ATTEST:**

*[signature]*

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Richard L. Tettamant  
Secretary