

**Dallas Police and Fire Pension System**  
**Tuesday, April 16, 2013**  
**3:30 p.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room**  
**Dallas, TX**

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

**ROLL CALL**

**Board Members**

Present: Jerry R. Allen, Samuel L. Friar, Sheffield Kadane, Richard A. Salinas, George J. Tomasovic, Steven H. Umlor, Dan Wojcik

Absent: Scott Griggs, Delia D. Jasso, John M. Mays, Richard H. Wachsman, Thomas White

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

**Others** Gary Lawson

\* \* \* \* \*

The meeting was called to order at 3:33 p.m.

\* \* \* \* \*

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

**Legal issues**

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

Legal advice relating to immediate need to preserve legal rights

The Board went into a closed executive session – legal at 3:34 p.m.

The meeting was reopened at 4:24 p.m.

No motion was made in open session.

\* \* \* \* \*

**Emergency Meeting  
Tuesday, April 16, 2013**

The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Salinas and a second by Mr. Friar, the meeting was adjourned at 4:24 p.m.

*[signature]*

---

George J. Tomasovic  
Chairman

**ATTEST:**

*[signature]*

---

Richard L. Tettamant  
Secretary