

**Dallas Police and Fire Pension System  
Tuesday, January 21, 2014  
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: Gerald D. Brown, Samuel L. Friar, Kenneth S. Haben, John M. Mays, George J. Tomasovic, Richard A. Salinas, Joseph P. Schutz, Daniel W. Wojcik

Absent: Tennell Atkins (on City of Dallas business), Scott Griggs (on City of Dallas business), Philip T. Kingston (on City of Dallas business), Lee M. Kleinman (on City of Dallas business)

**Staff** Richard Tettamant, Don Rohan, Mike Taylor, Josh Mond, John Holt, Linda Rickley

**Others** Gary Lawson, Rebecca Shaw, Steve Thompson

\* \* \* \* \*

The meeting was called to order at 8:30 a.m.

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

**Actuarial audit**

The Board went into a closed executive session – legal at 8:30 a.m.

The meeting was reopened at 10:31 a.m.

No action was taken. No motion was made.

\* \* \* \* \*

**Special Meeting**  
**Tuesday, January 21, 2014**

The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Haben and a second by Mr. Brown, the meeting was adjourned at 10:31 a.m.

[signature]

\_\_\_\_\_  
George J. Tomasovic  
Chairman

**ATTEST:**

[signature]

\_\_\_\_\_  
Richard L. Tettamant  
Secretary