

**Dallas Police and Fire Pension System  
Friday, January 24, 2014  
2:30 p.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, Scott Griggs, Kenneth S. Haben, Philip T. Kingston, Lee M. Kleinman, John M. Mays, George J. Tomasovic, Richard A. Salinas, Joseph P. Schutz, Daniel W. Wojcik

Absent: Tennell Atkins

**Staff**

Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Josh Mond, John Holt, Corina Terrazas, Linda Rickley

**Others**

Gary Lawson, Gus Fields, Rebecca Shaw, Steve Thompson, Gary Jacobson, Brad Loper

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The meeting was called to order at 2:30 p.m.

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

**Actuarial audit**

The Board went into a closed executive session – legal at 2:30 p.m.

The meeting was reopened at 4:44 p.m.

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**Actuarial audit (continued)**

After discussion, Mr. Griggs made a motion to fully comply with the City of Dallas request to provide their actuaries with the data necessary to perform the audit of the prior actuarial work and to immediately meet with the City to develop mutually agreeable contractual terms to both protect the confidential personal information of active and retired police and fire pension members and to reach a mutual understanding on the data involved in the preliminary asset review data request. Mr. Kingston seconded the motion, which was unanimously approved by the Board.

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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. Haben, the meeting was adjourned at 4:45 p.m.

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George J. Tomasovic  
Chairman

**ATTEST:**

[signature]

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Richard L. Tettamant  
Secretary