

Dallas Police and Fire Pension System
Thursday, January 30, 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: Tennell Atkins, Gerald D. Brown, Samuel L. Friar, Scott Griggs, Kenneth S. Haben, George J. Tomasovic, Richard A. Salinas, Joseph P. Schutz, Daniel W. Wojcik

Absent: Philip T. Kingston, Lee M. Kleinman, John M. Mays

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

Others Gary Lawson, Gus Fields, Steve Thompson, Jane Hensley

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

The meeting was reconvened and recessed at 9:15 a.m.

The meeting was reconvened and recessed at 9:45 a.m.

The meeting was reconvened and recessed at 10:30 a.m.

The meeting was reconvened at 10:45 a.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 11:01 a.m.

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Actuarial audit (continued)

The meeting was reopened at 12:33 p.m.

No action was taken. No motion was made.

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Atkins and a second by Mr. Brown, the meeting was adjourned at 12:33 p.m.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary