

Dallas Police and Fire Pension System
Tuesday, February 4, 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, Lee M. Kleinman, John M. Mays, George J. Tomasovic, Richard A. Salinas, Joseph P. Schutz, Daniel W. Wojcik

Absent: Philip T. Kingston

Staff Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Josh Mond, Corina Terrazas

Others Gary Lawson, Gus Fields, Rebecca Shaw, Gary Jacobson

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

The meeting was reopened at 2:31 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. Brown and a second by Mr. Wojcik, the meeting was adjourned at 2:31 p.m.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary