

AGENDA



Date: December 4, 2009

The regular meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, December 10, 2009 in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Board:

A. CONSENT AGENDA

1. Approval of Minutes

- a. Annual Board/Staff Workshop of October 19-22, 2009
- b. Special meeting of November 11, 2009
- c. Regular meeting of November 12, 2009

2. Approval of Refunds of Contributions for the Month of November 2009

3. Approval of Activity in the Deferred Retirement Option Plan (DROP) for December 2009

4. Approval of Estate Settlements

Deceased (Member (M), Pensioner (P), or Survivor (S))	Dept.	Date Of Death	Estate Payment To
Billy J. Baker(P)	Fire	Nov. 5, 2009	Ann Hornsby
Voyd I. Fortner(P)	Fire	Sep. 7, 2009	Timothy Fortner Judy L. Samons Stephen H. Fortner Suzanne Matthews
Elton T. Hollingsworth(P)	Police	Oct. 10, 2009	LaDonda Mosher

5. Approval of Survivor Benefits - Deceased Retirees

Deceased Retiree	Dept.	Date Of Death	Qualified Survivor	Estate Payment
Edward L. Young	Fire	Oct. 24, 2009	Mary E. Young	No
Clifford J. Macsas	Police	Oct. 26, 2009	Carolyn B. Macsas	No