

**Dallas Police and Fire Pension System**  
**Thursday, July 9, 2009**  
**8:30 a.m.**  
**4100 Harry Hines Blvd., Suite 100**  
**Second Floor Board Room**  
**Dallas, Texas**

Regular meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

**Present:** Gerald Brown, John M. Mays, Rector C. McCollum, Richard A. Salinas, Steven G. Shaw, George Tomasovic, and Richard H. Wachsman

**Absent:** Jerry R. Allen (on Pension System business), Dwaine R. Caraway, Pauline Medrano, David A. Neumann (on Pension System business), and Steven H. Umlor

**Staff**

Richard Tettamant, Brian Blake, Everard Davenport, Mike Taylor, Josh Mond, Pat McGennis, John Holt, Jerry Chandler, Larry Landfried, and Greg Irlbeck

**Others**

Gary Lawson, Jeff Markarian, Churchill G. Franklin, Jack W. Gastler, Dr. Constantine P. Papageorgiou, Michael Mullane, Ranjit S. Sufi, David M. Reneker, Neil Devlin, Thomas J. Dickson, Robert Miller, Yuniedth Midence-Steen, Senator John Whitmire, and Warren B. Wilson

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

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**A. CONSENT AGENDA**

**1. Approval of Minutes**

- a. Regular meeting of June 11, 2009
- b. Special meeting of June 16, 2009

**2. Approval of Five-Year Certificates for the Second Quarter 2009**

**Police**

Tricia A. Allen	June 4, 2009
Justin B. Bowen	June 4, 2009
Jonathan A. Crump	June 4, 2009

**Regular Board Meeting  
Thursday, July 9, 2009**

**2. Approval of Five-Year Certificates for the Second Quarter 2009  
(continued)**

**Police**

Larry L. Dyer	Apr. 20, 2009
Alberto Garza	June 4, 2009
James M. Gentry	June 4, 2009
Jason M. Gindratt	May 12, 2009
Michael D. Green	June 4, 2009
Angel M. Herring	May 19, 2009
Ann J. Jackson	May 26, 2009
Michael A. Loeb	June 4, 2009
Derek C. McCarter	June 4, 2009
Graham H. Quattlebaum	June 4, 2009
Bryan K. Roden	June 4, 2009
Ricardo Rodriguez	May 26, 2009
Hannah R. Tamez	June 4, 2009
Alena N. Taylor	May 12, 2009

**3. Approval of Refunds of Contributions for the Month of June 2009**

**Refund of Combined Pension Plan, Section 6.02 Group B  
Contributions**

<u>EMPLOYEE NAME</u>	<u>DEPT.</u>	<u>REFUND DATE</u>
Nathan J. Abato	Fire	May 29, 2009
Von A. McDade	Fire	June 12, 2009
Kent D. Bocook	Police	June 12, 2009
Michael A. Flores	Police	June 19, 2009
Mosi L. Franklin	Police	June. 19, 2009
Jenna L. Goldberg	Police	June 5, 2009
Joshua A. Goldberg	Police	June 5, 2009
Jose L. Gonzalez	Police	June 12, 2009
Daniel A. Hageman	Police	June 12, 2009
Diana O. Humphries	Police	May 29, 2009
Robert H. Jackson	Police	June 19, 2009
Jose Miranda-Estrada	Police	May 29, 2009
Victor A. Ortiz	Police	June 5, 2009
Christopher A. Rocha	Police	June 19. 2009
Jason B. Supplee	Police	May 29, 2009
Gerald Williams	Police	May 29, 2009
Yolanda K. Zeno	Police	June 12, 2009