

Dallas Police and Fire Supplemental Pension Fund
Thursday, December 10, 2009
8:30 a.m.
Second Floor Board Room
4100 Harry Hines Suite 100
Dallas, Texas

Supplemental meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Rector C. McCollum, Richard A. Salinas, Steven G. Shaw, George Tomasovic, Steven H. Umlor, and Richard H. Wachsman, Jerry R. Allen, David A. Neumann

Absent: Dwaine R. Caraway

Staff Richard Tettamant, Don Rohan, Brian Blake, Mike Talor, Talal Ellass, Josh Mond, Everard Davenport, John Holt, Jerry Chandler, Pat McGennis, Larry Landfried, Christina Wu, Greg Irlbeck, and Linda Rickley

Others Gary Lawson, Wayne Antrobus, and Warren B. Wilson

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

The meeting was reconvened at 1:30 p.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of November 12, 2009

After discussion, Mr. Tomasovic made a motion to approve the minutes of November 12, 2009. Mr. Mays seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
Thursday, December 10, 2009**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR
INDIVIDUAL CONSIDERATION**

Group Trust's monthly unitization report

Staff discussed the monthly unitization report with the Board.

After discussion, Mr. Tomasovic made a motion to receive and file the monthly unitization report. Mr. McCollum 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. Umlor and a second by Mr. Tomasovic, the meeting was adjourned at 1:31 p.m.

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Gerald Brown
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary