

Dallas Police and Fire Supplemental Pension Fund
Thursday, January 14, 2010
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: Jerry R. Allen, Gerald Brown, Ann Margolin, John M. Mays, Rector C. McCollum, David A. Neumann, Richard A. Salinas, Steven G. Shaw, George Tomasovic, Steven H. Umlor and Richard H. Wachsman

Absent: Dwaine R. Caraway

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

Others Gary Lawson, Steven J. Soares, Shelia W. Asher, and Wayne Antrobus

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

The meeting was reconvened at 1:24 p.m.

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A. CONSENT AGENDA

Approval of Minutes

Regular meeting of December 10, 2009

**Supplemental Board Meeting
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**2. Approval of Activity in the Deferred Retired Option Plan (DROP) for
January 2010**

**DEFERRED RETIREMENT OPTION PLAN (DROP)
ACTIVITY – January 2010**

New DROP Participant(s)

EMPLOYEE NAME	DEPT.
Randall A. Blankenbaker	Police
Brigitte M. Gassaway	Police

3. Approval of Service Retirements

Member	Dept.	Effective
Janice M. Easterling	Police	Jan. 4, 2010
Dora A. Falls	Police	Jan. 6, 2010

After discussion, Mr. Wachsman made a motion to approve the Consent Agenda. Mr. Umlor seconded the motion, which was unanimously approved by the Board.

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**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. Wachsman made a motion to receive and file the monthly unitization report. Mr. Tomasovic seconded the motion, which was unanimously approved by the Board.

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**Supplemental Board Meeting
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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. Shaw, the meeting was adjourned at 1:25 p.m.

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Gerald Brown
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary

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