

# AGENDA



**Date:** May 7, 2009

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m.** on **Thursday, May 14, 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**

### **Approval of Minutes**

Regular meeting of April 9, 2009

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

- 1. Group Trust's monthly unitization report**
- 2. 2008 actuarial valuation**
- 3. 2008 audit update**
- 4. 2008 Calendar Year End Close Review of the Supplemental Fund Budget for the year ended December 31, 2008**

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records. An expression of preference or a preliminary vote may be taken by the Board on any briefing item or item discussed in executive session.

At the discretion of the Board, items on this agenda may be considered at times other than those indicated above.