



Date: April 21, 2005

A special meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **11:30 a.m. on Monday, April 25, 2005, in the Second Floor Conference Room at 2301 North Akard Street, Dallas, Texas.** Items of the following agenda will be presented to the Board:

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

**1. Closed Executive Session - Personnel issues**

Discussion of the following will be closed to the public under the terms of Section 551.074 of the Texas Government Code:

- a. Performance review of the Administrator
- b. Employment contract with the Administrator

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**The meeting will recess at 12:45 p.m. and reconvene at 1:00 p.m. at 100 Crescent Court, Suite 1740, Dallas, Texas for the following item:**

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**2. Due diligence meeting with Pharos Capital Group, LLC**

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.