

AGENDA



Date: January 6, 2005

A meeting of the Supplemental Police and Fire Pension Fund Board of Trustees will be held at **8:30 a.m. on Thursday, January 13, 2005 in the First Floor Conference Room at 2301 North Akard Street, Dallas, Texas.** Items of the following agenda will be presented to the Board:

A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of December 9, 2004

2. Approval of the Monthly Trustee Summary for the Month of November 2004

3. Approval of Service Retirements

Member	Dept.	Effective	Group	DROP Participant	100% J & S
John C. Martinez	Police	Dec. 15, 2004	B – Sec. 6.01	Yes/VI	No

* Distribution Method	
NE - Not Eligible	V - Monthly Payments
I - Life Annuity	VI - Although Eligible – No Distribution Elected
II - Joint/Survivor Annuity	VII - Did Not Join
III - Lump Sum ASAP	VIII – Retiree DROP
IV - Lump Sum Partial or Delayed Payment	IX -100% Joint & Survivor

4. Approval of Request for Acknowledgment of Name Change

Old Name	Dept.	Effective Payroll	New Name
Denise A. Rollins(S)	Police	January 1, 2005	Denise A. Lyman

B. BRIEFING ITEMS

Administrator's report

Administrative update

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.