

Dallas Police and Fire Supplemental Pension Fund
Thursday, February 12, 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: Jerry R. Allen, Gerald Brown, Gary W. Edge, John M. Mays, Rector C. McCollum, Pauline Medrano, Steven G. Shaw, George Tomasovic, Steven H. Umlor, and Richard H. Wachsman

Absent: Dwaine R. Caraway and David A. Neumann

Staff

Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Pat McGennis, John Holt, Jerry Chandler, Talal Ellass, Larry Landfried, Greg Irlbeck, Christina Wu, and Linda Rickley

Others

Gary Lawson, Richard A. Mackesey, Ryan Falls, W. B. Wilson, Wayne Antrobus, Mike Buehler, Clint Conway, and Richard Salinas

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The meeting was called to order and recessed at 8:32 a.m.

The meeting was reconvened at 10:36 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of January 8, 2009

After discussion, Mr. Wachsman made a motion to receive and file the minutes of January 8, 2009. Mr. Edge seconded the motion, which was unanimously approved by the Board.

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

1. Group Trust's monthly unitization report

Mr. Tettamant discussed the monthly unitization report.

After discussion, Mr. Shaw made a motion to receive and file the Group Trust's monthly unitization report. Mr. Edge 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. Tomasovic and a second by Mr. Edge, the meeting was adjourned at 10:37 a.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary