

Dallas Police and Fire Pension System
Thursday, August 13, 2009
8:30 a.m.
4100 Harry Hines Blvd., Suite 100
Second Floor Board Room
Dallas, Texas

Regular meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Jerry R. Allen, Gerald Brown, Rector C. McCollum, David A. Neumann, Richard A. Salinas, George Tomasovic, Steven H. Umlor, and Richard H. Wachsman

Absent: Dwaine R. Caraway, John M. Mays, Pauline Medrano, and Steven G. Shaw

Staff Richard Tettamant, Don Rohan, Brian Blake, Everard Davenport, Josh Mond, Mike Taylor, Pat McGennis, John Holt, Corina Terrazas, Talal Ellass, Larry Landfried, Greg Irlbeck, Christina Wu, and Linda Rickley

Others Gus Fields, Richard W. Brown, Heather Fernstrom (via teleconference) Kenneth Cooley, Brent Kroener, Marshall Edwards, Regina Weaver, Farrell Crane, Scott Gill, and W. B. Wilson

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The meeting was called to order at 8:31 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

Regular meeting of July 9, 2009

**Regular Board Meeting
Thursday, August 13, 2009**

2. Approval of Refunds of Contributions for the Month of July 2009

Refund of Combined Pension Plan, Section 6.02 Group B Contributions

<u>EMPLOYEE NAME</u>	<u>DEPT.</u>	<u>REFUND DATE</u>
Charles W. Brown	Fire	July 17, 2009
Edward Antunez	Police	July 10, 2009
David J. Badie, Jr.	Police	July 10, 2009
Luis M. Espinosa, Jr.	Police	July 17, 2009
Vladan Novakovic	Police	July 2, 2009
Kenneth W. Robinson	Police	July 17, 2009
Jon P. Romer	Police	July 10, 2009
Deidre R. Spears	Police	July 10, 2009

3. Approval of Activity in the Deferred Retirement Option Plan (DROP) for August 2009

New DROP Participants

<u>Employee Name</u>	<u>Dept.</u>
Martee L. Adams	Fire
Alfonso Briseno	Fire
Lisa M. Clayton	Fire
Kelly R. Landon	Fire
Laura J. Spray	Fire
Angie Wilson	Fire
James L. Barclay	Police
Patrick B. Bland	Police
Stacey E. Brezik	Police
Joseph A. DeSonier	Police
Tony G. Hayes	Police
Terry L. Labs	Police
Daniel P. Leshner	Police
Lester L. Mills	Police
John M. Mullinax	Police
Patrick G. Oelke	Police
Thomas A. Schaeffer	Police
William G. Worsham	Police