

Dallas Police and Fire Pension System
Thursday, October 8, 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, John M. Mays, Rector C. McCollum, Richard A. Salinas, Steven G. Shaw, George Tomasovic, Steven H. Umlor, and Richard H. Wachsman

Absent: Dwaine R. Caraway, Pauline Medrano, and David A. Neumann

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

Others Gary Lawson, Dr. Kneeland Youngblood, Bob Crants, Jim McBride, Robert Sinclair, David P. Brummett, Sherri Brummett, Sgt. Dennis Craig, Darryl Crow, Peter Brodsky, Joe Colonna, Charles Bauer, Andrew Rosen, Wayne Antrobus, and Ed Dresser

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The meeting was called to order at 8:30 a.m.

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A. CONSENT AGENDA

1. Approval of Minutes

- a. Special meeting of September 8, 2009
- b. Regular meeting of September 10, 2009

**Regular Board Meeting
Thursday, October 8, 2009**

2. Approval of Five-Year Certificates for the Third Quarter 2009

Fire

Waylon E. Rhyne Aug. 16, 2009

Police

Roy E. Alston	July 17, 2009
Juan A. Amaya	July 30, 2009
Larry K. Ashley	Sep. 30, 2009
Major T. Berry	Aug. 4, 2009
Patrick J. Burke	Sep. 24, 2009
Daniel C. Camacho	Sep. 23, 2009
Justin W. Carlson	Sep. 24, 2009
Rodney B. Choate	Sep. 24, 2009
Katherine T. Chustz	July 30, 2009
Jordan L. Colunga	Sep. 24, 2009
Justin L. Cooley	July 30, 2009
Christopher R. Cordray	Sep. 24, 2009
Aaron L. Diggins	July 30, 2009
James E. Farmer	Sep. 24, 2009
Bradley D. Hance	Sep. 24, 2009
Thaddeus Hasse	Sep. 24, 2009
Vikkie D. Hodge	Sep. 24, 2009
Sondra L. Hodges	Sep. 24, 2009
Amanda N. Hol	July 30, 2009
Edward N. King	Sep. 24, 2009
Timothy M. Lewis	Sep. 24, 2009
Angela M. Plattero	Sep. 24, 2009
Victor Renteria	Sep. 24, 2009
Dominique C. Rhymes	July 30, 2009
John D. Richmond	Sep. 24, 2009
Arnold T. Rodriguez	Sep. 24, 2009
Kassandra L. Schiver	July 30, 2009
Kurtis D. Schmidt	Sep. 24, 2009
Timothy C. Schwab	July 30, 2009
Crystal Taylor	July 31, 2009
Candice L. Thomas	July 30, 2009
Kraig E. Thomas	Sep. 24, 2009
Joshua J. Vogel	Sep. 24, 2009

**Regular Board Meeting
Thursday, October 8, 2009**

3. Approval of Refunds of Contributions for the Month of September 2009

**Refund of Combined Pension Plan, Section 6.02 Group B
Contributions**

<u>Employee Name</u>	<u>Dept.</u>	<u>Refund Date</u>
Thierron B. Hadnot	Fire	Sep. 4, 2009
Bobby D. Cole, Jr.	Police	Sep. 11, 2009
Chance M. Oliver	Police	Sep. 25, 2009
Matthew S. Passmore	Police	Sep. 4, 2009
Nicole H. Puckett	Police	Sep. 4, 2009
Rogelio Romero	Police	Aug. 28, 2009
Kristen E. Smith	Police	Sep. 18, 2009
Manuel S. Williams	Police	Sep. 25, 2009

**4. Approval of Activity in the Deferred Retirement Option Plan (DROP) for
October 2009**

New DROP Participants

Employee Name	Dept.
Matthew E. Leatherwood	Fire
John A. Zaby	Fire
Robert D. Cockerill	Police
Larry T. Coddington	Police
Shelly M. Dennis	Police
Bradley A. Dirks	Police
John C. Drennan	Police
Ricky G. Holder	Police
Thomas W. Lawrence, Jr.	Police
William J. Marks	Police
Danny L. Muniz	Police
Kevin R. Nickell	Police
Steven D. Reideler	Police
Brian D. Rippenkroeger	Police
Michael J. Smith	Police
Steven K. Sterling	Police
Alvin L. Sutton	Police