

MINUTES
MEETING OF THE BOARD OF TRUSTEES
CITY OF DALLAS EMPLOYEES SALARY SAVINGS PLAN & TRUST

9:15 a.m., August 19, 1988
CONFERENCE ROOM, 6AN, CITY HALL
DALLAS, TEXAS 75201

Regular Meeting: Ray Fleming, Vice-Chairman, presiding
Present: Ray Fleming, John Robertson, Ken Coop, Dianna Sword
Staff: Ad Orkin, Curtis Pierre, Randi Prentiss, Trip Reynolds, Mike Taylor
PEBSCO: Nina Davis, Bob Wendel, Cathy Cooper, Jerri Lybarger

At 9:22 p.m., the meeting was called to order by the Vice-Chairman, Ray Fleming.

1. Minutes:

A motion was made by Ken Coop to approve the minutes of the regular meeting on July 15, 1988 and the special meeting of July 19, 1988. A second was made by Dianna Sword and the motion was unanimously approved.

2. Election of Chairman Pro-Tem for August:

A motion was made by John Robertson to nominate Ken Coop as Chairman pro-tem for August. A second was made by Dianna Sword and the motion was unanimously approved.

3. & 4. Consent Agenda:

A motion was made by John Robertson to approve consent agenda item 3, numbers 1-12 only. A second was made by Dianna Sword and the motion was unanimously approved.

A motion was made by Dianna Sword to approve the termination of Herbert Starnes. A second was made by John Robertson and the motion was unanimously approved.

5. June 30, 1988 Test Results:

No motion was made, information only.

6. IRS Final Regulations:

No motion was made, information only.