

Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455
Addison, TX 75001-0455

www.dpfps.org

November 20, 2003

Mr. Teodoro J. Benavides
Dallas City Manager
1500 Marilla Street, Room 4EN
Dallas, Texas 75201-6390

**RE: Texas Public Information Act – Open Records Request
Dallas Police & Fire Pension System
ID # 0301-031**

Dear Mr. Benavides:

Pursuant to the Texas Public Information Act (Texas Open Records Act), Chapter 552, Texas Government Code, please identify the following information regarding the Dallas Police & Fire Pension System, its employees, and its Board of Trustees (collectively, the "Pension System"):

1. All Administrators & Assistant Administrators (by fiscal year) employed by the Pension System during fiscal 2000, fiscal 2001, fiscal 2002, and fiscal 2003. Please provide both the first and last name for each Administrator & Assistant Administrator, as well as the exact beginning and ending (if applicable) dates of his/her tenure with the Pension System.
2. All checks issued (by fiscal year) to each Administrator & Assistant Administrator identified in item number 1 above. Please include by Administrator & Assistant Administrator (in date ascending order), the check number, check date, and check payment amount.
3. All wire transfers (by fiscal year) to each Administrator & Assistant Administrator identified in item number 1 above. Please include by Administrator & Assistant Administrator (in date ascending order), the wire transfer date and the wire transfer amount.
4. All other remuneration regardless of form (by fiscal year) to each Administrator & Assistant Administrator, to include but not limited to asset transfers, exchanges, stock options, loans, etc. Please identify by Administrator & Assistant Administrator, the date, form of remuneration, and amount and/or fair market value.

Please note that we are requesting that your office compile information responsive to this Open Records Request. Should documents responsive to this request not be available, please note that there is also considerable knowledge within the Pension System to include both its Administrator and Chairman who, according to the Pension System's website, have served the Pension System continuously for over twenty years ([Exhibit "A"](#), [Exhibit "B"](#)).

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Page 2

Please advise should you have comments or require additional information. Thank you.

Respectfully,

Fraud Investigations
Dallas Public Fraud Prevention Services
www.dpfps.org

cc: Honorable Mayor Laura Miller
Shirley A. Acy, City Secretary