

# Dallas Public Fraud Prevention Services

Anonymous Hotline Reporting

POB 455  
Addison, TX 75001-0455

[www.dpfps.org](http://www.dpfps.org)

November 19, 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 # 0301-042**

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 trustees (by fiscal year) that served on the Pension System's Board of Trustees during fiscal 2000, fiscal 2001, fiscal 2002, and fiscal 2003. Please provide both the first and last name for each trustee, as well as the exact beginning and ending (if applicable) dates of his/her tenure with the Board.
2. All checks issued (by fiscal year) to each trustee identified in item number 1 above. Please include by trustee (in date ascending order), the check number, check date, and check payment amount.
3. All wire transfers (by fiscal year) to each trustee identified in item number 1 above. Please include by trustee (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 trustee, to include but not limited to asset transfers, exchanges, stock options, loans, etc. Please identify by trustee, 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"](#)).

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

Teodoro J. Benavides  
November 19, 2003

Page 2

Respectfully,

Fraud Investigations  
Dallas Public Fraud Prevention Services  
[www.dpfps.org](http://www.dpfps.org)

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