



## AGENDA

Date July 5, 2002

A meeting of the Dallas Police and Fire Pension System Investment Advisory Committee will be held at **8:30 a.m. on Thursday, July 11, 2002 in the First Floor Conference Room at 2301 North Akard, Dallas, Texas.** Items of the following agenda will be presented to the Committee:

### A. CONSENT AGENDA

#### Approval of Minutes

Regular meeting of February 14, 2002

### B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

#### Discussion with the following prospective investment manager:

Prizm Partners

The term "Possible Action" in the wording of any Agenda item contained herein serves as notice that the Committee may, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file.

At any point during the consideration of the above items, the Committee may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records.

At the discretion of the Committee, items on this agenda may be considered at times other than those indicated above.

**Dallas Police and Fire Pension System**  
**Thursday, July 11, 2002**  
**8:30 a.m.**  
**2301 North Akard Street**  
**First Floor Conference Room**  
**Dallas, Texas**

Investment Advisory Committee meeting, Gary Edge, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Steve Shaw, George Tomasovic, Rector C. McCollum, Gary Edge, Steve Umlor, John Mays, Richard Wachsman, Councilmember Donald Hill

Absent: Councilmember Maxine Thornton-Reese

**Staff** Richard Tettamant, Don Rohan, Brian Blake, Everard Davenport, Jerry Baldree, Jay Jackson, John Holt, Jerry Chandler, Linda Rickley

**Others** Kevin Lynch, Richard Brown, Kenneth Cooley, Jon Donahue, Brent Kroener, Dan Smalley, and Scott Weaver

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

**A. CONSENT AGENDA**

**Approval of Minutes**

Regular meeting of February 14, 2002

After discussion, Mr. Wachsman made a motion to approve the item on the Consent Agenda, subject to the final approval of the Administrator. Mr. Tomasovic seconded the motion, which was unanimously approved by the Committee.

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**Investment Advisory Committee Meeting  
Thursday, July 11, 2002**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR  
INDIVIDUAL CONSIDERATION**

**Discussion with the following prospective investment manager:**

Prizm Partners

Messrs. Cooley, Donahue, Kroener, Smalley, and Weaver, of Prizm Partners, discussed their firm's services with the Committee.

After discussion, Mr. Shaw made a motion to receive and file the PRIZM Partners presentation. Mr. Wachsman seconded the motion, which was unanimously approved by the Committee.

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The Administrator stated that there was no further business to come before the Committee. On a motion by Mr. Tomasovic and a second by Mr. Wachsman, the meeting was adjourned at 9:26 a.m.

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Gary Edge  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary