Dallas Police and Fire Pension System Wednesday, August 29, 2001 9:00 a.m. Spaeth Communications Incorporated 3405 Oak Grove Avenue Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present:	Gerald Brown, Gary Edge
Absent:	John Mays, Rector C. McCollum, Richard Wachsman, Steve Shaw, George Tomasovic, Steve Umlor, Councilmember Donald Hill, Councilmember John Loza, Councilmember Mary Poss, Councilmember Maxine Thornton-Reese
<u>Staff</u>	Richard Tettamant, Don Rohan, Brian Blake
<u>Others</u>	Rod Downey and other Spaeth Communications staff

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

Communications training

A quorum (four trustees) was not present; therefore no official Board action was taken.

A training session was held regarding media and communications.

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The training session ended at 4:30 p.m.

Gerald Brown Chairman

ATTEST: