

**Dallas Police and Fire Pension System**  
**Tuesday, November 27, 2001**  
**8:30 a.m.**  
**Fidelity Management Trust Company**  
**82 Devonshire Street, H12D**  
**Boston, Massachusetts**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Rector C. McCollum, Steve Umlor, Richard Wachsman

Absent: Steve Shaw, George Tomasovic, Gary Edge, John Mays, Councilmember Leo V. Chaney, Jr., Councilmember Mitchell Rasansky, Councilmember Donald Hill, Councilmember Maxine Thornton-Reese

**Staff** Richard Tettamant, Brian Blake

**Others** Rosalind Hewsenian, Walter L. Lindsay, Jr., Richard Horlick, Cesar Hernandez, Scott Desano, Paul Taylor, Michael Strong, Derrick Young

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

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

- **Due diligence site visit**

Representatives of the Board, and Ms. Hewsenian, of Wilshire Associates, conducted an on-site due diligence visit to Fidelity Management Trust Company, in reference to the Board's consideration of the firm as a possible international equity investment manager for the Pension System. The due diligence included a tour of Fidelity facilities, and meetings and discussion with Fidelity representatives.

No motion was made.

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**Special Board Meeting  
Tuesday, November 27, 2001**

Mr. Tettamant stated that there was no further business to come before the Board. On a motion by Mr. McCollum and a second by Mr. Umlor, the meeting was adjourned at 1:00 p.m.

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Gerald Brown  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary