

Dallas Police and Fire Pension System
Wednesday, November 28, 2001
8:30 a.m.
Clay Finlay, Inc.
200 Park Avenue
New York, New York

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, Andrea Bollyky, Greg Jones, Virginie Maisonneuve, Susan Kenneally, Francis Finlay, Frances Dakers, Arthur Barton, Jonna Keefe, Bill O'Donnell, Jennifer Kwong, Steven Miller

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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 Clay Finlay, Inc. 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 the Clay Finlay facilities, and meetings and discussion with Clay Finlay representatives.

No motion was made.

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Mr. Tettamant stated that there was no further business to come before the Board. On a motion by Mr. Umlor and a second by Mr. Wachsman, the meeting was adjourned at 12:30 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary