

**Dallas Police and Fire Pension System**  
**Monday, December 17, 2001**  
**6:30 p.m.**  
**4300 Lemmon Avenue**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Steve Shaw, John Mays, Richard Wachsman, Councilmember Donald Hill, Councilmember Maxine Thornton-Reese

Absent: Councilmember Leo V. Chaney, Jr., Gary Edge, Rector C. McCollum, George Tomasovic, Councilmember Mitchell Rasansky, Steve Umlor

**Staff** Richard Tettamant, Don Rohan, Everard Davenport

**Others** Gary Lawson, Gus Fields, Eric Calhoun

\* \* \* \* \*

The meeting was called to order at 6:30 p.m.

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

**1. Administrator's report**

The Board, staff, and attorneys discussed current developments relating to the Pension System.

No motion was made.

\* \* \* \* \*

**2. Board operations and procedures**

This item was tabled.

\* \* \* \* \*

**Special Board Meeting**  
**Monday, December 17, 2001**

Mr. Tettamant stated that there was no further business to come before the Board. On a motion by Mr. Mays and a second by Mr. Wachsman, the meeting was adjourned at 9:30 p.m.

---

Gerald Brown  
Chairman

ATTEST:

---

Richard L. Tettamant  
Secretary