

**Dallas Police and Fire Pension System**  
**Thursday, December 20, 2001**  
**6:30 p.m.**  
**4217 Oak Lawn**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Councilmember Donald Hill, Steve Shaw, Steve Umlor, Richard Wachsmann

Absent: Councilmember Leo V. Chaney, Jr., Gary Edge, John Mays, Rector C. McCollum, George Tomasovic, Councilmember Mitchell Rasansky, Councilmember Maxine Thornton-Reese

**Staff** Brian Blake

**Others** David Ridley, Scott Dennis, Paul Smith, Max Swango

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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 INVESCO Realty Advisors representatives discussed current developments relating to the Pension System.

No motion was made.

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**2. Board operations and procedures**

This item was tabled.

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**Special Board Meeting**  
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Mr. Tettamant stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. Wachsman, the meeting was adjourned at 9:00 p.m.

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Gerald Brown  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary