

**Dallas Police and Fire Pension System
Tuesday, March 5, 2002
9:30 a.m.
2301 North Akard Street
Suite 200
Dallas, Texas**

Emergency meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Steve Shaw, George Tomasovic, Rector C. McCollum, Gary Edge, Steve Umlor, John Mays, Richard Wachsman, Mayor Pro Tem Donald Hill, Councilmember Maxine Thornton-Reese

Absent: Councilmember Leo V. Chaney, Jr.

Staff Richard Tettamant, Don Rohan, Brian Blake

Others None

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The meeting was called to order at 9:30 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

In accordance with the terms of Section 551.074 of the Texas Government Code, the Board went into a closed executive session at 9:30 a.m. to discuss the following:

Personnel issues

The meeting was reopened at 10:56 a.m.

There was discussion only. No motion was made.

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**Emergency Board Meeting
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There was no further business to come before the Board. On a motion by Mr. Edge and a second by Mr. McCollum, the meeting was adjourned at 10:57 a.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary