

Dallas Police and Fire Pension System
Wednesday, January 9, 2002
6:30 p.m.
3008 Maple Avenue
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Councilmember Maxine Thornton-Reese, Rector C. McCollum, Steve Shaw, Steve Umlor, Richard Wachsman

Absent: Councilmember Leo V. Chaney, Jr., Gary Edge, Councilmember Donald Hill, John Mays, George Tomasovic, Councilmember Mitchell Rasansky

Staff Richard Tettamant

Others Christopher M. Morgan, Gregory R. Sawers

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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 Alliance Capital Management representatives discussed current developments relating to the Pension System.

No motion was made.

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2. Board operations and procedures

No discussion was held.

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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. Wachsman, the meeting was adjourned at 9:00 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary