

**Dallas Police and Fire Pension System**  
**Wednesday, February 13, 2002**  
**6:30 p.m.**  
**3102 Oak Lawn Avenue**  
**Dallas, Texas**

Special meeting, Steve Shaw, Vice-Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Steve Shaw, Rector C. McCollum, Gary Edge, Richard Wachsman, Councilmember Donald Hill

**Staff** None

**Others** Joel Whidden, Ian Clarke, Gary Bartlett

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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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**Special Board Meeting**  
**Wednesday, February 13, 2002**

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.

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Gerald Brown  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary