

Dallas Police and Fire Pension System
Wednesday, July 10, 2002
6:30 p.m.
2800 Routh Street
Dallas, Texas

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

ROLL CALL

Board Members

Present: Steve Shaw, Rector C. McCollum, Steve Umlor, and Richard Wachsman

Staff Richard Tettamant, Brian Blake, and Jay Jackson

Others Kevin Lynch and Richard Brown

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

1. Administrator's report

The Board, staff, and Townsend Group 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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There was no further business to come before the Board. On a motion by Mr. Wachsman and a second by Mr. Umlor, the meeting was adjourned at 8:45 p.m.

Steve Shaw
Vice-Chairman

ATTEST:

Richard L. Tettamant
Secretary