

Dallas Police and Fire Pension System
Thursday, August 22, 2002
7:00 p.m.
2201 Stemmons Freeway
Dallas, Texas

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

ROLL CALL

Board Members

Present: Gerald Brown, Steve Shaw, Steve Umlor, and Richard Wachsman

Staff

Richard Tettamant, Brian Blake, and Jay Jackson

Others

Michael Bowman, John R. Serhant, James E. Thorsen, and Brad Hilsaveck

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The meeting was called to order at 7:00 p.m.

1. Administrator's report

The Board, staff, and State Street Global Advisors 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. Shaw, the meeting was adjourned at 10:00 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary