Dallas Police and Fire Pension System Wednesday, November 6, 2002 12:00 noon 4100 Beverly Drive Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present:	Gerald Brown, Rector C. McCollum, George Tomasovic, and Steve Umlor
<u>Staff</u>	Richard Tettamant, Brian Blake, Don Rohan, Jerry Baldree, and Jay Jackson
<u>Others</u>	G. Andrews Smith, Daniel Plumlee, Christine Mullis, and Christian Metten

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The meeting was called to order at 12:00 noon.

1. Administrator's report

The Board, staff, and L&B Realty 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. Umlor and a second by Mr. Tomasovic, the meeting was adjourned at 1:20 p.m.

Gerald Brown Chairman

ATTEST:

Richard L. Tettamant Secretary