

**Dallas Police and Fire Pension System
Tuesday, November 19, 2002
12:00 noon
500 Crescent Court
Dallas, Texas**

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

ROLL CALL

Board Members

Present: Mayor Pro Tem Donald Hill, John Mays, Rector C. McCollum, Steve Shaw, Steve Umlor, and Richard Wachsman

Staff Richard Tettamant, Brian Blake, Don Rohan, Jerry Baldree, and Jay Jackson

Others W. R. Huff, Dwight Walker, Fred Eckerd, and Bill Connors

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The meeting was called to order at 6:00 p.m.

1. Administrator's report

The Board, staff, and W. R. Huff Asset 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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There was no further business to come before the Board. On a motion by Mr. McCollum and a second by Mr. Mays, the meeting was adjourned at 7:35 p.m.

Steve Shaw
Vice-Chairman

ATTEST:

Richard L. Tettamant
Secretary