

Dallas Police and Fire Pension System
Monday, December 9, 2002
6:00 p.m.
820 Fourth Avenue
Seattle, Washington

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Rector C. McCollum, Steven H. Umlor, and Richard H. Wachsman

Staff Richard Tettamant and Brian Blake

Others Ron Roberts, Jim Snyder, and John Parker

* * * * *

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

1. Administrator's report

The Board, staff, and Kennedy Real Estate Counsel, Inc. representatives discussed current developments relating to the Pension System.

No motion was made.

* * * * *

2. Board operations and procedures

No discussion was held.

* * * * *

Special Board Meeting
Monday, December 9, 2002

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 8:00 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary