

February 26, 2003

Mr. Columbus A. Alexander III, CPA
P.O. Box 1260
Addison, Texas 75001-1260

RE: Follow-up: Original Open Record Request Dated January 21, 2003 Item #4

Dear Mr. Alexander:

In Item 4 of your January 21, 2003 Open Records Request you asked to inspect the minutes of the System's Board of Trustee meetings (and subcommittee meetings) held during the period January 1, 2002 through December 31, 2002. You will find the attached copies of minutes from the Pension System's Minute Books for the System's Board of Trustee meetings after November 19, 2002 to December 31, 2002 and from meetings of Board committees from January 1, 2002 through January 31, 2002. One set of minutes of the Internal Controls Committee dated May 21, 2002 had been batched with the regular Board of Trustee minutes earlier provided, (two pages, page numbered 183 and 184. While you earlier reviewed the rest of the year 2002 minutes of the Board of Trustees of the Dallas Police and Fire Pension System (and had such copies made as you desired from same, those earlier provided Year 2002 minutes are also here made available again, should you need to see them. The May 21, 2002 Internal Control Committee meeting minutes noted above has been tabbed for your convenience.

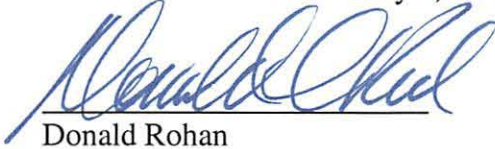
Sincerely,


Gary B. Lawson

Enclosure

AFFIDAVIT

I, Donald Rohan, an Assistant Administrator of the Dallas Police and Fire Pension System ("DPFPS") have supervised the copying by our staff of those records of the System responsive to Item number 4 of the Open Records request of Mr. C.A. Alexander dated January 21, 2003. Based upon such supervision, I hereby ratify and confirm that the attached records are both a true and correct and complete copy of those regular and special minutes of the Board of Trustees and minutes of the two committees of the Board of Trustees between January 1, 2002 and December 31, 2002.


Donald Rohan

SUBSCRIBED AND SWORN TO BEFORE ME on this 25th day of February, 2003,
to certify which witness my hand and official seal.


Notary Public in and for the State Of Texas

My Commission Expires:

June 4, 2006

