

**Dallas Police and Fire Pension System
Thursday, May 1, 2003
9:00 a.m.
2301 North Akard Street
First Floor Conference Room
Dallas, Texas**

Emergency meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Steven G. Shaw, George Tomasovic, Rector C. McCollum, Gary W. Edge, Steven H. Umlor, John M. Mays, and Richard H. Wachsman

Absent: Mayor Pro Tem Donald Hill and Councilmember Maxine Thornton-Reese

Staff Richard Tettamant, Brian Blake, Don Rohan, and Everard Davenport

Others Gary Lawson and Gus Fields

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The meeting was called to order at 9:00 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion of proposed state legislation that may affect the Pension System

The Board discussed Senate Bill 289 (SB 289) and House Joint Resolution 54 (HJR 54), which pertain to the proposed constitutional amendment to protect the pensions of Texas public employees.

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No motion was made.

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. Edge, the meeting was adjourned at 10:20 a.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary