

Dallas Police and Fire Pension System
Thursday, January 23, 2003
12:00 noon
701 Ross Avenue
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Councilmember Donald Hill, Rector McCollum, Steve Umlor, and Richard Wachsmann

Staff

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

Others

G. Andrews Smith, Alex Fitzenhagen, Daniel Plumlee, Christine Mullis, Christian Metten, Tracie R. Forsythe, Jennifer A. Hanson, Merrill Curtis, and Karen Tucker

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

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and L&B Realty Advisors representatives reviewed 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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**Special Board Meeting
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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 1:30 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary