

Dallas Police and Fire Pension System
Wednesday, April 9, 2003
6:00 p.m.
4217 Oak Lawn
Dallas, Texas

Special meeting, Steven G. Shaw, Vice-Chairman, presiding:

ROLL CALL

Board Members

Present: Steven G. Shaw, Rector C. McCollum, Richard H. Wachsman, and Mayor Pro Tem Donald Hill

Staff Brian Blake and Don Rohan

Others Kevin W. Lynch and Richard W. Brown

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

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and Townsend Group 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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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. McCollum and a seconded by Mr. Wachsman, the meeting was adjourned at 7:58 p.m.

Steven G. Shaw
Vice-Chairman

ATTEST:

Richard L. Tettamant
Secretary