

**Dallas Police and Fire Pension System  
Tuesday, April 29, 2003  
8:30 a.m.  
Three Christina Centre  
201 North Walnut Street, Suite 1200  
Wilmington, Delaware**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, George Tomasovic, Steven H. Umlor, and Richard H. Wachsman

Absent: Gary W. Edge, Mayor Pro Tem Donald Hill, John M. Mays, Rector C. McCollum, Steven G. Shaw, and Councilmember Maxine Thornton-Reese

**Staff** Richard Tettamant and Brian Blake

**Others** Vache Mahseredjian, John T. Ford, Henry F. Otto, Stephen S. Smith, David F. Hoffman, John P. (Jack) McIntyre, Dennis W. Dow, Luz E. Carey, Stefanie J. Little, and Brian A. Shaw

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The meeting was called to order at 8:30 a.m.

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**DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION**

**Due diligence site visit to Brandywine Asset Management**

Representatives of the System reviewed the investment processes of Brandywine Asset Management. Also reviewed were the administrative procedures.

No motion was made.

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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. Umlor and a seconded by Mr. Wachsman, the meeting was adjourned at 1:00 p.m.

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Gerald Brown  
Chairman

**ATTEST:**

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Richard L. Tettamant  
Secretary