

**Dallas Police and Fire Pension System
Tuesday, July 1, 2003
8:30 a.m.
80 Cheapside, 3rd Floor
London, EC2V 6EE, England**

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

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

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

Staff Richard Tettamant, Brian Blake

Others Rosalind Hewsenian, Mike Palone, David Tilles, John Kirk, Chris Moth, Ryan Brist, Joanna Bates, Dan Philps, Ward Tatge, Steve Cianci, Brian Funk, Brent Garrels, John Emberson, Lisa Brinkley, Bill Keelan, John Barrett, Paul Fournel, Sandy Beveridge, Rufus Gilday, David Wakefield, and Solomon Peters

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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 meeting with Delaware International Advisers

Representatives of the Board, staff, and Ms. Hewsenian, of Wilshire Associates, conducted an on-site due diligence visit to Delaware International Advisers in reference to the Board's consideration of the firm as a possible global bond aggregate manager for the Pension System. The due diligence included a tour of the Delaware facilities, and meetings and discussion with Delaware representatives.

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.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary