

Dallas Police and Fire Pension System
Tuesday, December 16, 2003
6:00 p.m.
2201 Stemmons Freeway
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Councilmember Donald Hill, Rector McCollum, Steven G. Shaw, George Tomasovic, Steve Umlor, and Richard Wachsman

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

Others Gary Lawson, Gus Fields, and Eric Calhoun

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

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and representatives of Lawson, Fields, McCue & Campbell, P.C. 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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There was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. Tomasovic, the meeting was adjourned at 8:05 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary