

**Dallas Police and Fire Pension System**  
**Thursday, October 14, 2004**  
**10:30 a.m.**  
**2301 North Akard Street**  
**First Floor Conference Room**  
**Dallas, Texas**

Regular meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Gary W. Edge, John M. Mays, Rector C. McCollum, Steven G. Shaw, George Tomasovic, Steven H. Umlor, and Richard H. Wachsman

Absent: Deputy Mayor Pro Tem Donald Hill, and Councilmember Maxine Thornton-Reese

**Staff** Richard Tettamant, Brian Blake, Don Rohan, Everard Davenport, Jay Jackson, John Holt, and Jerry Chandler

**Others** Gary Lawson

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The meeting was called to order at 11:25 a.m.

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

**Legal issue regarding W. R. Huff Asset Management**

In accordance with the terms of Section 551.071, Texas Government Code, the Board went into a closed executive legal session at 11:25 a.m.

The meeting was reopened at 11:28 a.m.

After discussion, Mr. Tomasovic made a motion to execute and return the new Power of Attorney to W. R. Huff Asset Management. Mr. Edge seconded the motion, which was unanimously approved by the Board.

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**Regular Board Meeting  
Thursday, October 14, 2004**

The Assistant Administrator stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. McCollum, the meeting was adjourned at 11:28 a.m.

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Gerald Brown  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary