

Dallas Police and Fire Pension System
Wednesday, January 12, 2005
6:00 p.m.
4217 Oak Lawn Avenue
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, John M. Mays, Steven H. Umlor and Richard H. Wachsman

Staff Richard Tettamant, Brian Blake, and Don Rohan

Others Sol Raso, John Robertson, Bob Cook, and Kevin Howley

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

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and representatives of RREEF 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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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Wachsman and a second by Mr. Mays, the meeting was adjourned at 8:30 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary