

Dallas Police and Fire Pension System
Wednesday, April 13, 2005
6:00 p.m.
500 Crescent Court
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Rector C. McCollum, Steven G. Shaw, Steven H. Umlor, and Richard H. Wachsman

Staff Richard Tettamant

Others Kevin W. Lynch and Richard W. Brown

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

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and representatives of The Townsend Group 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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**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. Shaw and a second by Mr. McCollum, the meeting was adjourned at 8:00 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary