

**Dallas Police and Fire Pension System  
Wednesday, May 18, 2005  
6:00 p.m.  
501 Elm Street  
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 and Brian Blake

**Others** Francis Finlay, Jonna Keefe, Greg Jones, and Jonathan Allan

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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 Clay Finlay Inc. 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. Wachsman and a second by Mr. Umlor, the meeting was adjourned at 8:00 p.m.

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Gerald Brown  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary