

Dallas Police and Fire Pension System
Wednesday, August 31, 2005
6:00 p.m.
5251 Spring Valley Road
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

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

Staff None

Others Andrew Junkin

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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 and Mr. Junkin, of Wilshire Associates, 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. Umlor, the meeting was adjourned at 8:00 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary