

Dallas Police and Fire Pension System
Wednesday, December 14, 2005
6:30 p.m.
4217 Oak Lawn Avenue
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

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

Staff Richard Tettamant, Brian Blake, Don Rohan, and Everard Davenport

Others Mr. and Mrs. Don Godwin, Gary Lawson, Gus Fields, Matthew Sanderson, Terry Thornton, and Josh Mond

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The meeting was called to order at 6:30 p.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board and representatives of Godwin Gruber LLP 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. McCollum, the meeting was adjourned at 8:30 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary