

**Dallas Police and Fire Pension System**  
**Monday, January 9, 2006**  
**6:00 p.m.**  
**500 Crescent Court**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

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

**Staff** None

**Others** Johnnie C. Rogers and Russell Bjorkman

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

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**DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION**

**1. Administrator's report**

The Board and representatives of INTECH 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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On a motion by Mr. Shaw and a second by Mr. Umlor, the meeting was adjourned at 7:40 p.m.



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Gerald Brown  
Chairman

**ATTEST:**



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Richard L. Tettamant  
Secretary