

**Dallas Police and Fire Pension System
Tuesday, January 10, 2006
6:00 p.m.
One Kendall Square, Bldg. 100
Cambridge, Massachusetts**

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

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

Staff Richard Tettamant, Brian Blake, and Jay Jackson

Others Jeffrey A. Conrad and Oliver Williams

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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, staff, and representatives of Hancock Agricultural Investment Group reviewed current developments relating to the Pension System.

No motion was made.

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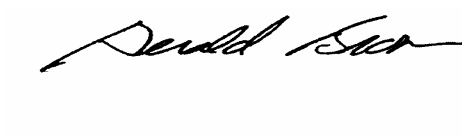
2. Board operations and procedures

No discussion was held.

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**Special Board Meeting
Tuesday, January 10, 2006**

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. Tomasovic, the meeting was adjourned at 8:45 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary