

Dallas Police and Fire Pension System
Monday, April 10, 2006
6:00 p.m.
500 Crescent Court
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, John M. Mays, Rector C. McCollum, and Steven G. Shaw

Staff Brian Blake

Others William R. Huff, Bill Connors, and Dwight Walker

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

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board and representatives of W. R. Huff Asset Management Company 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 Assistant Administrator stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. McCollum, the meeting was adjourned at 8:45 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary