

**Dallas Police and Fire Pension System**  
**Monday, January 22, 2007**  
**5:00 p.m.**  
**3011 Routh Street**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

**Present:** Gerald Brown, John M. Mays, Rector C. McCollum, and Richard H. Wachsman

**Staff** Richard Tettamant, Brian Blake, and Everard Davenport

**Others** Rhett Humphreys

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The meeting was called to order at 5:00 p.m.

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

**1. Administrator's report**

The Board, staff, and Mr. Humphreys, of NEPC, 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. Wachsman and a second by Mr. Mays, the meeting was adjourned at 6:45 p.m.



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Chairman

**ATTEST:**



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Richard L. Tettamant  
Secretary