

**Dallas Police and Fire Pension System
Tuesday, March 6, 2007
12:00 noon
4217 Oak Lawn Avenue
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 Richard L. Tettamant, Don Rohan, Everard Davenport, and Mike Taylor

Others G. Andrews Smith, Christine Mullis, and Dan Plumlee
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The meeting was called to order at 12:00 noon.

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and representatives of L&B Realty Advisors, 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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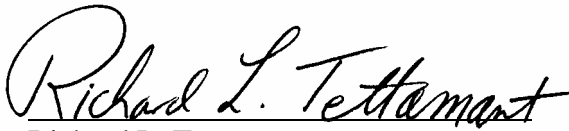
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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Wachsman and a second by Mr. Shaw, the meeting was adjourned at 1:50 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary