

**Dallas Police and Fire Pension System
Tuesday, March 27, 2007
7:00 p.m.
One Market Street
San Francisco, California**

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, Brian Blake, and Talal Ellass

Others Dave Breuner

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The meeting was called to order at 7:00 p.m.

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and the RREEF representative 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 Administrator stated that there was no further business to come before the Board. On a motion by Mr. Wachsman and a second by Mr. Umlor, the meeting was adjourned at 9:38 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary