

**Dallas Police and Fire Pension System
Wednesday, July 25, 2007
6:00 p.m.
4217 Oak Lawn Avenue
Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, John M. Mays, Rector C. McCollum, and Steven H. Umlor

Staff Brian Blake and Don Rohan

Others Jack McGowan, Chuck Knudsen, and Jennifer Martin

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

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Administrator's report

The Board, staff, and Messrs. McGowan and Knudsen, and Ms. Martin, of T. Rowe Price, 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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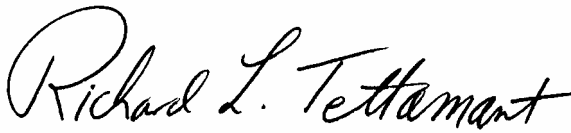
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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Umlor and a second by Mr. Mays, the meeting was adjourned at 8:15 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary