

**Dallas Police and Fire Pension System
Thursday, August 23, 2007
1:00 p.m.
2301 North Akard Street, Suite 200
Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Gary W. Edge, Rector C. McCollum, Steven G. Shaw, George Tomasovic, Steven H. Umlor, and Richard Wachsman

Absent: John M. Mays

Staff Richard Tettamant

Others None

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The meeting was called to order at 1:00 p.m.

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


Board operations and procedures

The Board discussed operational issues. No motion was made.

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. Tomasovic, the meeting was adjourned at 1:38 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary