

**Dallas Police and Fire Pension System**  
**Tuesday, December 4, 2007**  
**12:30 p.m.**  
**2821 Turtle Creek**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

**Present:** Gerald Brown, Rector McCollum, Steven G. Shaw, and George Tomasovic

**Staff** Richard Tettamant, Brian Blake, Don Rohan, and Mike Taylor

**Others** Steve Saner, Amy Adamshick, and Chuck McKenzie

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The meeting was called to order at 12:30 p.m.

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

**1. Administrator's report**

The Board, staff, and representatives of OFI Institutional Asset Management 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. Shaw and a second by Mr. McCollum, the meeting was adjourned at 2:00 p.m.

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Gerald Brown  
Chairman

**ATTEST:**

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Richard L. Tettamant  
Secretary