

Dallas Police and Fire Pension System
Thursday, December 6, 2007
7:00 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 McCollum, Steven G. Shaw, George Tomasovic, and Richard H. Wachsman

Staff Richard Tettamant, Brian Blake, Don Rohan, Everard Davenport, Mike Taylor, and Brad Goodsell

Others Jon Donahue, Valerie Donahue, Ken Cooley, Georgia Cooley, Brent Kroener, Jo Anne Kroener, Denise Cannefax, Alan Cannefax, Regina Weaver, Dennis Weaver, John Prudenti, Cindy Mayfield, Vickie Brown, Linda Mays, Jill McCollum, Betty Tomasovic, Marilyn Wachsman, and Karen Rohan

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The meeting was called to order at 7:00 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 CDK Realty Advisors 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. McCollum and a second by Mr. Tomasovic, the meeting was adjourned at 9:20 p.m.

[signature]

Gerald Brown
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary