

Dallas Police and Fire Pension System
Tuesday, December 18, 2007
6:00 p.m.
4912 Cole Avenue
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, John M. Mays, Steven G. Shaw, George Tomasovic, and Richard H. Wachsman

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

Others G. Andrews Smith, Christine Mullis, Jason Blake, Vickie Brown, Linda Mays, Betty Tomasovic, Marilyn Wachsman, Annette Blake, and Karen Rohan

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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 representatives of L&B Realty Advisors, LLP 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. Brown and a second by Mr. Wachsman, the meeting was adjourned at 8:00 p.m.

[Signature]

Gerald Brown
Chairman

ATTEST:

[Signature]

Richard L. Tettamant
Secretary