

**Dallas Police and Fire Pension System**  
**Wednesday, December 19, 2007**  
**12:00 noon**  
**1807 Ross Avenue, Suite 200**  
**Dallas, Texas**

A quorum was not present; therefore, no meeting was held.

[Signature]

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Gerald Brown  
Chairman

**ATTEST:**

[Signature]

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Richard L. Tettamant  
Secretary

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