

## AGENDA



**Date:** July 3, 2008

A special meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **6:00 p.m. on Wednesday, July 9, 2008, at 501 Elm Street, Dallas, Texas.** Items of the following agenda will be presented to the Board:

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

- 1. Administrator's report**
- 2. Board operations and procedures**

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records. An expression of preference or a preliminary vote may be taken by the Board on any briefing item or item discussed in executive session.

At the discretion of the Board, items on this agenda may be considered at times other than those indicated above.

**Dallas Police and Fire Pension System**  
**Wednesday, July 9, 2008**  
**6:00 p.m.**  
**501 Elm Street**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

**Present:** Gerald Brown, Steven G. Shaw, Rector C. McCollum, and Richard H. Wachsman

**Staff** Brian Blake, Don Rohan, and Brad Goodsell

**Others** Richard W. Brown and Heather Fernstrom

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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, Mr. Richard Brown and Ms. Fernstrom, of The Townsend Group, 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  
Wednesday, July 9, 2008**

The Assistant Administrator - Investments stated that there was no further business to come before the Board. On a motion by Mr. Wachsman and a second by Mr. Shaw, the meeting was adjourned at 8:00 p.m.

*[Signature]*

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Gerald Brown  
Chairman

**ATTEST:**

*[Signature]*

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Richard L. Tettamant  
Secretary