

**Dallas Police and Fire Pension System
Thursday, February 17, 2011
8:30 a.m.
Second Floor Board Room
4100 Harry Hines Blvd., Suite 100
Dallas, TX**

The special Board meeting was canceled and rescheduled for February 18, 2011.

[signature]

George J. Tomasovic
Chairman

ATTEST:

[signature]

Richard L. Tettamant
Secretary

Special Meeting
Friday, February 18, 2011

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