

AGENDA



Date: January 3, 2001

A meeting of the Dallas Police and Fire Pension System Investment Advisory Committee will be held at **8:30 a.m. on Thursday, January 10, 2002 in the Pension System Board Room at 2301 North Akard, First Floor Conference Room, Suite 200, Dallas, Texas.** Items of the following agenda will be presented to the Committee:

A. CONSENT AGENDA

Approval of Minutes

Regular meeting of July 19, 2001

B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion with the following prospective investment manager:

Alliance Capital Management - large cap value

The term "Possible Action" in the wording of any Agenda item contained herein serves as notice that the Committee 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 Committee 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, Section 551.075 for briefing by staff members, and Section 551.078 for review of medical records.

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

**Dallas Police and Fire Pension System
Thursday, January 10, 2002
8:30 a.m.
2301 North Akard Street
First Floor Conference Room
Dallas, Texas**

Investment Advisory Committee meeting, Gary Edge, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Steve Shaw, George Tomasovic, Rector C. McCollum,
Gary Edge, Steve Umlor, John Mays, Richard Wachsman,
Councilmember Maxine Thornton-Reese

Absent: Councilmember Leo V. Chaney, Jr., Councilmember Donald Hill

Staff Richard Tettamant, Don Rohan, Brian Blake, Everard Davenport, Jay
Jackson, Jerry Chandler, Linda Rickley

Others Gregory R. Sawers, Christopher M. Morgan

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The meeting was called to order at 8:30 a.m.

A. CONSENT AGENDA

Approval of Minutes

Regular meeting of July 19, 2001

After discussion, Mr. Wachsman made a motion to approve the items on the Consent Agenda, subject to the final approval of the Administrator. Mr. Tomasovic seconded the motion, which was unanimously approved by the Committee.

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**Investment Advisory Committee Meeting
Thursday, January 10, 2002**

B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Discussion with the following prospective investment manager:

Alliance Capital Management - Gregory R. Sawers, Christopher M. Morgan

Mr. Sawers and Mr. Morgan discussed the Alliance large cap value product with the Committee.

After discussion, Mr. Umlor made a motion to receive and file the Alliance Capital Management presentation. Mr. McCollum seconded the motion, which was unanimously approved by the Committee.

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The Administrator stated that there was no further business to come before the Committee. On a motion by Mr. Tomasovic and a second by Mr. McCollum, the meeting was adjourned at 9:18 a.m.

Gary Edge
Chairman

ATTEST:

Richard L. Tettamant
Secretary