

**Dallas Police and Fire Pension System**  
**Thursday, July 11, 2002**  
**12:45 p.m.**  
**2301 North Akard Street**  
**First Floor Conference Room**  
**Dallas, Texas**

Emergency meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Steve Shaw, George Tomasovic, Rector C. McCollum, Gary Edge, Steve Umlor, John Mays, and Richard Wachsman

Absent: Councilmember Donald Hill and Councilmember Maxine Thornton-Reese

**Staff** Richard Tettamant, Don Rohan, Brian Blake, and Everard Davenport

**Others** Gary Lawson, Eric Calhoun, Kevin Lynch, and Richard Brown

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The meeting was called to order at 12:45 p.m.

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

**Replacement of General Partner for L&B Camel Square, Ltd.**

In accordance with the terms of Section 551.071 of the Texas Government Code, the meeting was closed to the public at 12:45 p.m. for an executive legal session.

The meeting was reopened at 12:52 p.m.

After discussion, Mr. Edge made a motion (1) to request that L&B Camel Square Ltd. resign as the General Partner and release \$500,000 to Artemis; (2) to retain the services of Prizm Partners, Inc. as the new General Partner for the Camel Square project on the recommendation of The Townsend Group, and subject to the final approval of a contract by the Administrator and the System's attorney; (3) authorize up to \$1.2 million for tenant improvements for the Camel Square project; and (4) authorize the staff to take the necessary steps to accomplish the foregoing. Mr. McCollum seconded the motion, which was unanimously approved by the Board.

**Emergency 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. Shaw and a second by Mr. Wachsman, the meeting was adjourned at 1:04 p.m.

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Gerald Brown  
Chairman

**ATTEST:**

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Richard L. Tettamant  
Secretary