

**Dallas Police and Fire Pension System
Tuesday, July 9, 2002
8:00 a.m. (local Phoenix time)
Camel Square
44th Street and Camelback Road
Phoenix, AZ**

Special meeting, Gary Edge, Deputy Vice-Chairman, presiding:

ROLL CALL

Board Members

Present: Gary Edge, Rector C. McCollum, George Tomasovic, Steve Umlor, and Richard Wachsman

Staff

Richard Tettamant and Brian Blake

Others

Richard Brown, Jon Donahue, Brent Kroener, Ken Cooley, and Walt Rector, John Patterson, Bob Olsham, Janice Cornia, Jim Watkins, Craig Coppola, Steve Whitehead, and Kyler Kienholz

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The meeting was called to order at 8:00 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

• Due diligence site visit

Representatives of the Board, and Mr. Brown, of The Townsend Group, conducted an on-site due diligence visit to Camel Square in reference to the Pension System's investment in the property.

No motion was made.

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**Special Board Meeting
Tuesday, July 9, 2002**

Mr. Tettamant stated that there was no further business to come before the Board. On a motion by Mr. McCollum and a second by Mr. Wachsman, the meeting was adjourned at 3:30 p.m.

Gary Edge
Deputy Vice-Chairman

ATTEST:

Richard L. Tettamant
Secretary