

**Dallas Police and Fire Pension System  
Wednesday, January 14, 2004  
1:00 p.m.  
2301 North Akard Street  
First Floor Conference Room  
Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Rector McCollum, Steve Umlor, and Richard Wachsman

Absent: Councilmember Donald Hill, John M. Mays, Steven G. Shaw, Councilmember Maxine Thornton-Reese, and George Tomasovic

**Staff** Richard Tettamant and Brian Blake

**Others** W. Kevin Lynch, Richard W. Brown, Denton Walker, Robert Brandt, Christine Mullis, Merrill Curtis, G. Andrews Smith, Al Blaine, Ken Cooley, Jon Donahue, Brent Kroener, Jeremy Leonard, and Reed Berry

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The meeting was called to order at 1:00 p.m.

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

**1. Property tour of Pension System investments, as follows:**

- a. 2700 Regent Boulevard; DFW Airport, Texas
- b. Westport; 631-637 Westport Parkway; Grapevine, Texas
- c. Landmark; 1801 N. Lamar; Dallas, Texas

The Board and staff, accompanied by the System's real estate consultants, Messrs. Lynch and Brown, of The Townsend Group, toured the following properties with their representatives:

2700 Regent Boulevard; DFW Airport, Texas  
Investment manager: Kennedy Associates Real Estate Counsel, Inc.  
Representatives: Denton Walker and Robert Brandt, both of Trammell Crow Company

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**1. Property tour of Pension System investments, as follows: (continued)**

Westport; 631-637 Westport Parkway; Grapevine, Texas  
Investment manager: L&B Realty Advisors, Inc.  
Representatives: Christine Mullis, Merrill Curtis, and G. Andrews Smith, all  
of L&B; and Al Blaine, of The Bradford Companies

Landmark; 1801 N. Lamar; Dallas, Texas  
Investment manager: CDK Realty Advisors  
Representatives: Ken Cooley, Jon Donahue, and Brent Kroener, all of CDK;  
and Jeremy Leonard and Reed Berry, both of Slingshot Realty

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**2. Discussion of real estate portfolio at 500 Crescent Court, Dallas**

Messrs. Lynch and Dick Brown discussed the toured properties with the Board and staff.

No motion was made.

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**3. Administrator's report**

No report was given.

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Umlor and a second by Mr. McCollum, the meeting was adjourned at 5:00 p.m.

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Gerald Brown  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary