

Dallas Police and Fire Pension System
Monday, February 9, 2004
7:30 a.m.
Holiday Inn on the Hill
415 New Jersey Avenue
Washington, D.C.

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, John M. Mays, Rector McCollum, and Steven H. Umlor

Staff

Richard Tettamant, Don Rohan, and Everard Davenport

Others

Michael Kelly, Marc Walley, and Michael Hart

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The meeting was called to order at 7:30 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Property tour of Pension System timber investments through Forest Investment Associates, and a related processing facility, as follows:

- a. Longest Tract
- b. Millwood Tract
- c. Smurfit-Stone Pulp & Paper Mill

Messrs. Kelly, Walley, and Hart led a property tour of two tracts of the Rappahannock Management Unit.

The group also toured the Smurfit-Stone Pulp & Paper Mill.

No motion was made.

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2. 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 6:00 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary