

Dallas Police and Fire Pension System
Wednesday, March 24, 2004
8:30 a.m.
1321 Commerce Street
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, John M. Mays, Steven G. Shaw, Steven H. Umlor,
and Richard H. Wachsman

Absent: Gary W. Edge, Deputy Mayor Pro Tem Donald Hill, Rector C.
McCollum, Councilmember Maxine Thornton-Reese, and George
Tomasovic

Staff Richard Tettamant, Brian Blake, Don Rohan, and Jay Jackson

Others Ron Roberts, Jim Snyder, John Parker, Bill Heap, J. Marc Myers,
and Richard L. Crow

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

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

Possible investment through Kennedy Associates Real Estate Counsel, Inc.

Messrs. Roberts, Snyder, Parker, and Heap, representing Kennedy Associates Real Estate
Counsel, Inc., and Messrs. Myers and Crow, representing Myers & Crow Company, Ltd.,
gave a presentation to the Board and staff regarding a potential local investment
opportunity. The group also inspected the properties that are under consideration.

No motion was made.

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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. Wachsman, the meeting was adjourned at 12:40 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary