

**Dallas Police and Fire Pension System**  
**Friday, May 27, 2005**  
**4:30 p.m.**  
**8750 North Central Expressway**  
**Suite 800**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Gary W. Edge, Rector C. McCollum, George Tomasovic, and Steven H. Umlor

Absent: Deputy Mayor Pro Tem Donald Hill, John M. Mays, Steven G. Shaw, Councilmember Maxine Thornton-Reese, and Richard H. Wachsman

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

**Others** Dan Plumlee, Christine Mullis, Tracie Forsythe, Steve Johnston, Jason Blake, Debbie Brackenridge, Jeff Porter, and John Gerdes

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The meeting was called to order at 4:33 p.m.

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

**Possible new investment in Dallas, Texas through L & B Realty Advisors, Inc.**

The Board went into a closed executive session – real estate at 4:33 p.m.

The Board and staff discussed a possible new investment in Dallas, Texas with L & B Realty Advisors, Inc.

After discussion, Mr. Edge made a motion to authorize L & B Realty Advisors, Inc. to proceed with the proposed investment in Dallas, Texas. Mr. McCollum seconded the motion, which was unanimously approved by the Board.

The meeting was reopened at 5:45 p.m.

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Edge and a second by Mr. Tomasovic, the meeting was adjourned at 5:45 p.m.

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Gerald Brown  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary