

Dallas Police and Fire Pension System
Tuesday, June 21, 2005
11:30 a.m.
North 168th Street and Dodge Road
Omaha, Nebraska

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, Rector C. McCollum, Steven G. Shaw, and Steven H. Umlor

Absent: Gary W. Edge, Deputy Mayor Pro Tem Donald Hill, John M. Mays, Councilmember Maxine Thornton-Reese, George Tomasovic, and Richard H. Wachsman

Staff None

Others Kenneth Cooley, Jon Donahue, Brent Kroener, Mark Miller, Andy Favier, and Wendy Chapman

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The meeting was called to order at 12:30 p.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Due diligence meeting with CDK Realty Advisors and RED Development

Messrs. Cooley, Donahue, and Kroener, of CDK Realty Advisors, discussed an investment opportunity in the Omaha, Nebraska area with the Board. Ms. Wendy Chapman, property manager, and Messrs. Miller and Favier, of the Lubbock Professional Firefighters' Association, also participated in the discussion.

The meeting was recessed at 1:30 p.m.

The meeting was reconvened at 1:45 p.m.

No motion was made.

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**Special Board Meeting
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On a motion by Mr. Shaw and a second by Mr. Umlor, the meeting was adjourned at 5:00 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary