

**Dallas Police and Fire Pension System**  
**Wednesday, June 22, 2005**  
**10:00 a.m.**  
**Interstate 435 and Highway 70**  
**Kansas City, Kansas**

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, Dan Lowe, Megan Samples, and Rod Yates

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The meeting was called to order at 10:00 a.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 Kansas City, Kansas area with the Board. Mr. Dan Lowe and Ms. Megan Samples, of RED Development, and Mr. Rod Yates, leasing agent, also participated in the discussion.

No motion was made.

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**Special Board Meeting  
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On a motion by Mr. Umlor and a second by Mr. McCollum, the meeting was adjourned at 12:00 noon.

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Gerald Brown  
Chairman

ATTEST:

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Richard L. Tettamant  
Secretary