

AGENDA



Date: September 16, 2005

A special meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **3:00 p.m. on Monday, September 19, 2005 in the Second Floor Conference Room at 2301 North Akard Street, Dallas, Texas.** Items of the following agenda will be presented to the Board:

DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Possible real estate investments in Nevada and California through Land Baron Investments

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records. An expression of preference or a preliminary vote may be taken by the Board on any briefing item or item discussed in executive session.

At the discretion of the Board, items on this agenda may be considered at times other than those indicated above.

Dallas Police and Fire Pension System
Monday, September 19, 2005
3:00 p.m.
2301 North Akard Street
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

Present: Gerald Brown, John M. Mays, Rector McCollum, Steven G. Shaw, George Tomasovic, and Steven H. Umlor

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

Staff Richard Tettamant (via telephone), Brian Blake, Don Rohan, Jay Jackson, and Linda Rickley

Others Mike Chernine (via telephone) and Gary Lawson

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The meeting was called to order at 3:00 p.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

Possible real estate investments in Nevada and California through Land Baron Investments

In accordance with the terms of Texas Government Code, Section 551.072, the Board went into a closed executive session – real estate at 3:00 p.m.

The Board, staff, and Mr. Chernine, of Land Baron Investments, discussed investment opportunities in Nevada and California.

The meeting was reopened at 4:01 p.m.

No motion was made in open session.

**Special Board Meeting
Monday, September 19, 2005**

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. Tomasovic, the meeting was adjourned at 4:01 p.m.



Gerald Brown
Chairman

ATTEST:



Richard L. Tettamant
Secretary