

Dallas Police and Fire Pension System
Thursday, February 9, 2006
3:00 p.m.
1801 N. Lamar Street
Dallas, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

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

Staff

Richard Tettamant, Brian Blake, Don Rohan, Mike Taylor, and Jay Jackson

Others

Kenneth Cooley, Jon Donahue, Brent Kroener, Reed Barry, Jeremy Leonard, and Owen Hannay

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The meeting was called to order at 3:28 p.m.

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DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

1. CDK Realty Advisors

- a. Landmark Center tour
- b. Status of existing portfolio and plans for future activities with regard to that portfolio

Board and staff members participated in a tour of Landmark Center, which was arranged by CDK Realty Advisors. Landmark Center is part of the Pension System's investment portfolio through CDK.

No motion was made.

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2. Administrator's report

No discussion was held.

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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. Wachsman, the meeting was adjourned at 4:45 p.m.



Steven G. Shaw
Vice-Chairman

ATTEST:



Richard L. Tettamant
Secretary