

**Dallas Police and Fire Pension System**  
**Wednesday, February 15, 2006**  
**12:00 noon**  
**4100 Beverly Drive**  
**Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

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

**Staff**

Richard Tettamant, Brian Blake, Don Rohan, Everard Davenport, and Jay Jackson

**Others**

G. Andrews Smith, Christine Mullis, Daniel Plumlee, Alex Fitzenhagen, Gary Lawson, and Gus Fields

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The meeting was called to order at 12:00 noon.

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

**1. Administrator's report**

The Board and representatives of L&B Realty Advisors, LLP reviewed current developments relating to the Pension System.

No motion was made.

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**2. Board operations and procedures**

No discussion was held.

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**Special Board Meeting  
Wednesday, February 15, 2006**

On a motion by Mr. Shaw and a second by Mr. McCollum, the meeting was adjourned at 1:30 p.m.



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Gerald Brown  
Chairman

ATTEST:



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Richard L. Tettamant  
Secretary