

Dallas Police and Fire Pension System
Thursday, April 6, 2006
1:00 p.m.
2850 Lake Vista Drive
Lewisville, Texas

Special meeting, Gerald Brown, Chairman, presiding:

ROLL CALL

Board Members

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

Absent: Gary W. Edge, Donald W. Hill, John M. Mays, Maxine Thornton-Reese, and George Tomasovic

Staff Brian Blake, Don Rohan, Everard Davenport, Mike Taylor, and Jay Jackson

Others Preston Sargent, Bill Heap, Richard Crow, Marc Myers, Trevor Franke, and Kelly Ewert

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The meeting was called to order at 1:10 p.m.

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

Due diligence review with Kennedy Associates Real Estate Counsel, Inc. of Lakeside I and the adjoining undeveloped land

The Board and staff conducted a due diligence review and discussion with Preston Sargent, EVP, Kennedy Associates Real Estate Counsel, on an investment owned by the System located at Lakeside I 2850 Lake Vista Drive, Lewisville, Texas. The due diligence review also included a discussion of adjoining land and possible future development of the land owned by the System.

After discussion, Mr. Shaw made a motion to receive and file the due diligence review. Mr. McCollum seconded the motion, which was unanimously approved by the Board.

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The Assistant Administrator stated that there was no further business to come before the Board. On a motion by Mr. Shaw and a second by Mr. McCollum, the meeting was adjourned at 1:57 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary