

**Dallas Police and Fire Pension System**  
**Wednesday, April 19, 2006**  
**1:00 p.m.**  
**1336-C Oak Avenue**  
**St. Helena, California**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Gerald Brown, Rector C. McCollum, George Tomasovic, and Steven H. Umlor

Absent: Gary W. Edge, Donald W. Hill, John M. Mays, Steven G. Shaw, Maxine Thornton-Reese, and Richard H. Wachsman

**Staff** Richard Tettamant and Everard Davenport

**Others** Gary Lawson

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The meeting was called to order at 1:00 p.m.

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

**1. Due diligence review**

The Board and staff discussed a due diligence meeting including the inspection of the properties involved.

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

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**2. Administrator's report**

No report was given.

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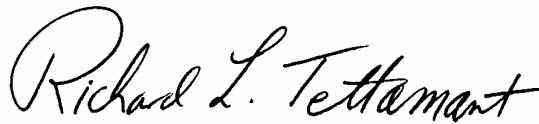
The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Tomasovic and a second by Mr. Umlor, the meeting was adjourned at 5:30 p.m.



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Gerald Brown  
Chairman

ATTEST:



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Richard L. Tettamant  
Secretary