

**Dallas Police and Fire Pension System
Thursday, April 27, 2006
3:00 p.m.
2301 North Akard Street
Second Floor Conference Room
Dallas, Texas**

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, Kenneth Cooley, Jon Donahue, Marshall Edwards, Brent Kroener, John Sughrue, Lyle Burgin, Greg Greene, Matt Roth, Matt Mooney, Curt Johnson, Claire Dewar, Dana Gray Rosen, and Catherine Kosut

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

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A. DISCUSSION AND POSSIBLE ACTION REGARDING ITEM FOR INDIVIDUAL CONSIDERATION

CDK Realty Advisors

- a. Project developments in Dallas, Texas
- b. Status of existing portfolio and plans for future activities with regard to that portfolio

The Board went into a closed executive session – legal at 3:01 p.m.

The meeting was reopened at 3:40 p.m.

Mr. McCollum made a motion to have the Board further investigate the project development in Dallas, Texas. Mr. Mays seconded the motion, which was unanimously approved by the Board.

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B. BRIEFING ITEMS

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. Edge and a second by Mr. Mays, the meeting was adjourned at 6:03 p.m.

Gerald Brown
Chairman

ATTEST:

Richard L. Tettamant
Secretary