

**Dallas Police and Fire Pension System  
Monday, June 19, 2006  
6:00 p.m.  
4217 Oak Lawn Avenue  
Dallas, Texas**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

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

**Staff** Richard Tettamant, Brian Blake, Don Rohan, and Jay Jackson

**Others** Jim McBride

\* \* \* \* \*

The meeting was called to order at 6:00 p.m.

\* \* \* \* \*

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

**1. Administrator's report**

The Board and Mr. McBride, of RMK Timberland Group, reviewed current developments relating to the Pension System.

No motion was made.

\* \* \* \* \*

**2. Board operations and procedures**

No discussion was held.

\* \* \* \* \*

**Special Board Meeting  
Monday, June 19, 2006**

The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Umlor and a second by Mr. Shaw, the meeting was adjourned at 7:58 p.m.

---

Gerald Brown  
Chairman

ATTEST:

---

Richard L. Tettamant  
Secretary