



## AGENDA

Date: June 18, 2010

A meeting of the Dallas Police and Fire Pension System Board of Trustees will be held at **8:30 a.m. on Thursday, June 24, 2010 at 800 Olive Street (between the Nasher Sculpture Center and the Meyerson Symphony Center), Dallas, Texas.** The following agenda item will be presented to the Board:

### DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION

#### **Museum Tower groundbreaking ceremony**

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records. An expression of preference or a preliminary vote may be taken by the Board on any briefing item or item discussed in executive session.

At the discretion of the Board, items on this agenda may be considered at times other than those indicated above.

**Dallas Police and Fire Pension System**  
**Thursday, June 24, 2010**  
**8:30 a.m.**  
**800 Olive Street**  
**Dallas, TX**

Special meeting, Gerald Brown, Chairman, presiding:

**ROLL CALL**

**Board Members**

Present: Jerry Allen, Gerald Brown, Sheffie Kadane, Ann Margolin, John M. Mays, Rector C. McCollum, David A. Neumann, Richard A. Salinas, Steven H. Umlor, Richard H. Wachsman

Absent: Steven G. Shaw, George Tomasovic

**Staff** Richard Tettamant, Don Rohan, Brian Blake, Mike Taylor, Talal Ellass, Jerry Chandler, Larry Landfried, Christina Wu, Greg Irlbeck, Jerry Chandler, Kevin Killingsworth, Linda Rickley, Carol Huffman, Crystal Flores, Laura Banda

**Others** John Sughrue, Tom Leppert, Dan Boeckman, Scott Johnson, Lyle Burgin, Greg Greene, Bill Criswell, Robert Radovan, Gary Lawson, Gus Fields, Linda Koop, Ron Natinsky, Ron Baker

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The meeting was called to order at 9:00 a.m.

**DISCUSSION OF ITEM FOR INDIVIDUAL CONSIDERATION**

**Museum Tower groundbreaking ceremony**

Members of the Board of Trustees and staff, certain local and state elected officials, the co-developers of the Museum Tower project and associated professionals, as well as members of the public, gathered at the site of the future Museum Tower high-rise condominium project for a groundbreaking ceremony.

Remarks about the project were made by John Sughrue, of Brook Partners, Inc., Dallas Mayor Tom Leppert, Lieutenant Gerald Brown, Chairman of the Board of Trustees of the Dallas Police & Fire Pension System, Dan Boeckman, of Turtle Creek Holdings, Inc., Scott Johnson, of Johnson Fain, Lyle Burgin, of Brook Partners, Inc. and Greg Greene, of Turtle Creek Holdings, Inc.

The event speakers, Pension System Board and staff members, elected officials and project professionals broke ground for the Museum Tower project.

**Special Meeting**  
**Thursday, June 24, 2010**

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The Administrator stated that there was no further business to come before the Board. On a motion by Mr. Wachsman and a second by Mr. McCollum, the meeting was adjourned at 10:00 a.m.

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Gerald Brown  
Chairman

**ATTEST**

*[signature]*

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Richard L. Tettamant  
Secretary