



**Date: November 25, 2003**

A case of emergency or urgent public necessity exists which requires immediate action due to a reasonably unforeseeable situation in that expenditures of funds must be authorized by the Board within 48 hours or the opportunity to purchase a desired building will be lost; therefore, the following agenda will be presented to the Police and Fire Pension Board in a meeting to be held at **10:30 a.m. on Wednesday, November 26, 2003, in the Second Floor Conference Room at 2301 North Akard Street, Dallas, Texas:**

**DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION**

**Authorize deposit of refundable earnest money toward acquisition of office building in Dallas, Texas**

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.