

RMR F.I.R.E. Fund  
Form N-PX  
August 23, 2005

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, DC 20549

**FORM N-PX**



Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY**

Investment Company Act file number **811-21616**

**RMR F.I.R.E. FUND**

(Exact name of registrant as specified in charter)



400 CENTRE STREET

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**NEWTON, MASSACHUSETTS 02458**

(Address of principal executive offices) (Zip code)

(Name and Address of Agent  
for Service of Process)

**Thomas M. O'Brien, President**  
**RMR F.I.R.E. Fund**  
**400 Centre Street**  
**Newton, Massachusetts 02458**

Copy to:

**Robert N. Hickey, Esq.**  
**Sullivan & Worcester LLP**  
**1666 K Street, NW**  
**Washington, DC 20006**

**Thomas J. Reyes, Esq.**  
**State Street Bank and Trust Company**  
**One Federal Street, 9th Floor**  
**Boston, Massachusetts 02110**

Registrant's telephone number, including area code: **(617) 332-9530**

Date of fiscal year end: **December 31**

Date of reporting period: **June 30, 2005**

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**Company:** American Capital Strategies, LTD.

**Ticker:** ACAS **CUSIP:** 024937104  
**Shareholder Meeting:** 6/20/2005 **Meeting Type:** Annual  
**Record Date:** 4/22/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director N. Hahl	For	For	Management
1.2	Elect Director S. Lundine	For	For	Management
2	Approve Company s 2005 Employee Stock Option Plan.	For	For	Management
3	Approve amendment to the Company s Fundamental Policies repealing such policies.	For	For	Management
4	Ratify auditors.	For	For	Management

**Company:** AmSouth Bancorporation

**Ticker:** ASO **CUSIP:** 032165102  
**Shareholder Meeting:** 4/21/2005 **Meeting Type:** Annual  
**Record Date:** 2/22/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director E.W. Deavenport, Jr.	For	For	Management
1.2	Elect Director J. Malone	For	For	Management
1.3	Elect Director R. Kuehn, Jr.	For	For	Management
2	Ratify auditors.	For	For	Management
3	Approve the shareholder proposal relating to political contributions.	Against	Against	Shareholder

**Company:** Arden Realty, Inc.

**Ticker:** ARI **CUSIP:** 039793104  
**Shareholder Meeting:** 5/25/2005 **Meeting Type:** Annual  
**Record Date:** 3/31/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Ziman	For	For	Management
1.2	Elect Director V. Coleman	For	For	Management
2	Ratify auditors.	For	For	Management
3	To adopt the amended 1996 Stock Option and Incentive Plan	For	For	Management
4	Severance agreements for senior executives.	Against	For	Shareholder



**Company:** Bedford Property Investors, Inc.

**Ticker:** BED **CUSIP:** 076446301  
**Shareholder Meeting:** 5/11/2005 **Meeting Type:** Annual  
**Record Date:** 3/10/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director P. Bedford	For	For	Management
1.2	Elect Director P. Linneman	For	For	Management
1.3	Elect Director B. McCoy	For	For	Management
1.4	Elect Director T. Nolan	For	For	Management
1.5	Elect Director M. Zankel	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Capital Trust, Inc.

**Ticker:** CT **CUSIP:** 14052H506  
**Shareholder Meeting:** 6/14/2005 **Meeting Type:** Annual  
**Record Date:** 4/27/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director S. Zell	For	For	Management
1.2	Elect Director T. Dobrowski	For	For	Management
1.3	Elect Director M. Edelman	For	For	Management
1.4	Elect Director C. Hatkoff	For	For	Management
1.5	Elect Director E. Hyman	For	For	Management
1.6	Elect Director J. Klopp	For	For	Management
1.7	Elect Director H. Nassau	For	For	Management
1.8	Elect Director J. Polan	For	For	Management
1.9	Elect Director L. Sagalyn	For	For	Management
2	Ratify auditors.	For	For	Management

---

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**Company:** Chartermac

**Ticker:** CHC **CUSIP:** 160908109  
**Shareholder Meeting:** 6/30/2005 **Meeting Type:** Annual  
**Record Date:** 4/15/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director A. Hirmes	For	For	Management
1.2	Elect Director J. Roberts	For	For	Management
1.3	Elect Director M. Schnitzer	For	For	Management
1.4	Elect Director T. White	For	For	Management

**Company:** Citigroup, Inc.

**Ticker:** C **CUSIP:** 172967101  
**Shareholder Meeting:** 4/19/2005 **Meeting Type:** Annual  
**Record Date:** 2/25/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director C. M. Armstrong	For	For	Management
1.2	Elect Director A. Belda	For	For	Management
1.3	Elect Director G. David	For	For	Management
1.4	Elect Director K. Derr	For	For	Management
1.5	Elect Director J. Deutch	For	For	Management
1.6	Elect Director R. H. Ramirez	For	For	Management
1.7	Elect Director A. Jordan	For	For	Management
1.8	Elect Director K. Kleinfeld	For	For	Management
1.9	Elect Director D. Mecum	For	For	Management
1.10	Elect Director A. Mulcahy	For	For	Management
1.11	Elect Director R. Parsons	For	For	Management
1.12	Elect Director C. Prince	For	For	Management
1.13	Elect Director J. Rodin	For	For	Management
1.14	Elect Director R. Rubin	For	For	Management
1.15	Elect Director F. Thomas	For	For	Management
1.16	Elect Director S. Weill	For	For	Management
1.17	Elect Director R. Willumstad	For	For	Management
2	Ratify auditors.	For	For	Management
3	To approve the amended and restated Citigroup 1999 Stock Incentive Plan.	For	For	Management
4	Stockholder proposal requesting a curb on executive compensation, no future stock option grants and no renewals/extensions of option plans.	Against	Against	Shareholder
5	Stockholder proposal requesting a report on political contributions.	Against	Against	Shareholder
6	Stockholder proposal that the Chairman have no management duties, titles or responsibilities.	Against	Against	Shareholder
7	Stockholder proposal that CEO comp. be limited unless prior stockholder approval.	Against	Against	Shareholder
8	Stockholder proposal requesting election of Director nominees by a majority vote.	Against	Against	Shareholder
9	Stockholder proposal requesting a by-law amendment prohibiting non-deductible comp. to any officer unless prior stockholder approval.	Against	Against	Shareholder
10	Stockholder proposal that a simple majority vote apply on each issue that is subject to stockholder vote.	Against	Against	Shareholder



**Company:** CIT Group, Inc.

**Ticker:** CIT **CUSIP:** 125581108  
**Shareholder Meeting:** 5/11/2005 **Meeting Type:** Annual  
**Record Date:** 3/24/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director J. Peek	For	For	Management
1.2	Elect Director G. Butler	For	For	Management
1.3	Elect Director W. Farlinger	For	For	Management
1.4	Elect Director W. Freeman	For	For	Management
1.5	Elect Director Hon. T. Kean	For	For	Management
1.6	Elect Director M. Parrs	For	For	Management
1.7	Elect Director T. Ring	For	For	Management
1.8	Elect Director J. Ryan	For	For	Management
1.9	Elect Director P. Tobin	For	For	Management
1.10	Elect Director L. Van Deusen	For	For	Management
2	Ratify auditors.	For	For	Management
3	Transact business as may come before the meeting or any adjournments.	For	For	Management

**Company:** Colonial Properties Trust

**Ticker:** CLP **CUSIP:** 195872106  
**Shareholder Meeting:** 4/1/2005 **Meeting Type:** Special  
**Record Date:** 2/9/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1	Approve the issuance of common shares contemplated by the Agreement and Plan of Merger, dated 10/25/04.	For	For	Management
2	Approve an amendment to the Colonial Declaration of Trust to increase the number of common shares and preferred shares.	For	For	Management
3	Approve issuance of preferred shares.	For	For	Management
4	Approve an adjournment or postponement of the special meeting of shareholders, if needed, to solicit more proxies in favor of the proposals above.	For	For	Management

**Company:** Colonial Properties Trust

**Ticker:** CLP **CUSIP:** 195872106  
**Shareholder Meeting:** 4/27/2005 **Meeting Type:** Annual  
**Record Date:** 3/8/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director C. Bailey	For	For	Management
1.2	Elect Director M. Gorrie	For	For	Management
1.3	Elect Director W. Johnson	For	For	Management
1.4	Elect Director G. Knight	For	For	Management
1.5	Elect Director J. Lowder	For	For	Management
1.6	Elect Director T. Lowder	For	For	Management

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

1.7	Elect Director H. Meisler	For	For	Management
1.8	Elect Director C. Nielsen	For	For	Management
1.9	Elect Director H. Ripps	For	For	Management
1.10	Elect Director D. Senterfitt	For	For	Management
1.11	Elect Director J. Spiegel	For	For	Management
2	Ratify auditors.	For	For	Management

---

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**Company:** Comerica, Inc.

**Ticker:** CMA **CUSIP:** 200340107  
**Shareholder Meeting:** 5/17/2005 **Meeting Type:** Annual  
**Record Date:** 3/18/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director J. Buttigieg, III	For	For	Management
1.2	Elect Director J. P. Dinapoli	For	For	Management
1.3	Elect Director R. Fridholm	For	For	Management
1.4	Elect Director A. Piergallini	For	For	Management
1.5	Elect Director P. Wallington	For	For	Management
1.6	Elect Director G. Warden	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Commercial Net Lease Realty, Inc.

**Ticker:** NNN **CUSIP:** 202218103  
**Shareholder Meeting:** 6/1/2005 **Meeting Type:** Annual  
**Record Date:** 3/31/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director K. Habicht	For	For	Management
1.2	Elect Director C. Hinkle	For	For	Management
1.3	Elect Director R. Jennings	For	For	Management
1.4	Elect Director T. Lanier	For	For	Management
1.5	Elect Director R. Legler	For	For	Management
1.6	Elect Director C. MacNab	For	For	Management
1.7	Elect Director R. Martinez	For	For	Management
2	Ratify auditors.	For	For	Management
3	Transact business as may come before the meeting or any adjournments.	For	For	Management

**Company:** Crescent Real Estate Equities Company

**Ticker:** CEI **CUSIP:** 225756105  
**Shareholder Meeting:** 6/13/2005 **Meeting Type:** Annual  
**Record Date:** 4/28/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director J. Goff	For	For	Management
1.2	Elect Director P. Rowsey	For	For	Management
1.3	Elect Director R. Stallings	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Deluxe Corp.

**Ticker:** DLX **CUSIP:** 248019101  
**Shareholder Meeting:** 4/27/2005 **Meeting Type:** Annual  
**Record Date:** 3/7/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Eilers	For	For	Management
1.2	Elect Director T. M. Glenn	For	For	Management
1.3	Elect Director C. Haggerty	For	For	Management
1.4	Elect Director I. Harris, Jr.	For	For	Management
1.5	Elect Director W. Hawkins, III	For	For	Management
1.6	Elect Director M. McKissack	For	For	Management
1.7	Elect Director L. Mosner	For	For	Management
1.8	Elect Director S. Nachtsheim	For	For	Management
1.9	Elect Director M. O Dwyer	For	For	Management
1.10	Elect Director M. Redgrave	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Eagle Hospitality Properties Trust, Inc.

**Ticker:** EHP **CUSIP:** 26959T102  
**Shareholder Meeting:** 5/20/2005 **Meeting Type:** Annual  
**Record Date:** 3/18/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director W. Butler	For	For	Management
1.2	Elect Director W. Blackham	For	For	Management
1.3	Elect Director R. Kohlhepp	For	For	Management
1.4	Elect Director F. McDowell	For	For	Management
1.5	Elect Director L. George	For	For	Management
1.6	Elect Director T. Engel	For	For	Management
1.7	Elect Director T. Costello	For	For	Management
1.8	Elect Director T. Banta	For	For	Management
1.9	Elect Director P. Fisher	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Equity Office Properties Trust

**Ticker:** EOP **CUSIP:** 294741103  
**Shareholder Meeting:** 5/24/2005 **Meeting Type:** Annual  
**Record Date:** 3/17/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director M. Alexander	For	For	Management
1.2	Elect Director T. Dobrowski	For	For	Management
1.3	Elect Director W. Goodyear	For	For	Management
1.4	Elect Director J. Harper, Jr.	For	For	Management
1.5	Elect Director R. Kincaid	For	For	Management
1.6	Elect Director D. McKown	For	For	Management

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

1.7	Elect Director S. Rosenberg	For	For	Management
1.8	Elect Director S. Sadove	For	For	Management
1.9	Elect Director S. Susman	For	For	Management
1.10	Elect Director J. Van Der Vlist	For	For	Management
1.11	Elect Director S. Zell	For	For	Management
2	Ratify auditors.	For	For	Management

---



**Company:** Farmers Capital Bank Corp.

**Ticker:** FFKT **CUSIP:** 309562106  
**Shareholder Meeting:** 5/10/2005 **Meeting Type:** Annual  
**Record Date:** 4/1/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director G. A. Busseni	For	For	Management
1.2	Elect Director S. Sweeney	For	For	Management
1.3	Elect Director M. Sullivan	For	For	Management
1.4	Elect Director F. Hamilton, Jr.	For	For	Management

**Company:** First Commonwealth Financial Corp.

**Ticker:** FCF **CUSIP:** 319829107  
**Shareholder Meeting:** 4/18/2005 **Meeting Type:** Annual  
**Record Date:** 3/4/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Charley	For	For	Management
1.2	Elect Director E. Cote	For	For	Management
1.3	Elect Director J. Glass	For	For	Management
1.4	Elect Director D. Latimer	For	For	Management
1.5	Elect Director D. Tomb, Jr.	For	For	Management

**Company:** First Horizon National Corp.

**Ticker:** FHN **CUSIP:** 320517105  
**Shareholder Meeting:** 4/19/2005 **Meeting Type:** Annual  
**Record Date:** 2/25/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director S. Cooper	For	For	Management
1.2	Elect Director J. Haslam, III	For	For	Management
1.3	Elect Director M. Sammons	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** First Industrial Realty Trust, Inc.

**Ticker:** FR **CUSIP:** 32054K103  
**Shareholder Meeting:** 5/18/2005 **Meeting Type:** Annual  
**Record Date:** 3/22/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director M. Brennan	For	For	Management
1.2	Elect Director M. Damone	For	For	Management
1.3	Elect Director K. Lynch	For	For	Management

2

Ratify auditors.

For

For

Management

---



**Company:** Friedman, Billings, Ramsey Group, Inc.

**Ticker:** FBR **CUSIP:** 358434108  
**Shareholder Meeting:** 6/9/2005 **Meeting Type:** Annual  
**Record Date:** 4/11/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director E. Billings	For	For	Management
1.2	Elect Director W. R. Ramsey	For	For	Management
1.3	Elect Director D. Altobello	For	For	Management
1.4	Elect Director P. Gallagher	For	For	Management
1.5	Elect Director S. Harlan	For	For	Management
1.6	Elect Director R. Lindner	For	For	Management
1.7	Elect Director W. Timmeny	For	For	Management
1.8	Elect Director J. Wall	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Glenborough Realty Trust, Inc.

**Ticker:** GLB **CUSIP:** 37803P105  
**Shareholder Meeting:** 5/4/2005 **Meeting Type:** Annual  
**Record Date:** 2/28/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Magnuson	For	For	Management
1.2	Elect Director R. Blum	For	For	Management

**Company:** Glimcher Realty Trust

**Ticker:** GRT **CUSIP:** 379302102  
**Shareholder Meeting:** 5/6/2005 **Meeting Type:** Annual  
**Record Date:** 3/14/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director W. Doran	For	For	Management
1.2	Elect Director M. Glimcher	For	For	Management
1.3	Elect Director A. Weiler	For	For	Management
2	Ratify auditors.	For	For	Management
3	Transact business as may come before the meeting or any adjournments.	For	For	Management

**Company:** Health Care Property Investors, Inc.

**Ticker:** HCP  
**Shareholder Meeting:** 5/12/2005  
**Record Date:** 3/24/2005

**CUSIP:** 421915109  
**Meeting Type:** Annual

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director M. Cirillo	For	For	Management
1.2	Elect Director R. Fanning, Jr.	For	For	Management
1.3	Elect Director J. Flaherty III	For	For	Management
1.4	Elect Director D. Henry	For	For	Management
1.5	Elect Director M. McKee	For	For	Management
1.6	Elect Director H. Messmer, Jr.	For	For	Management
1.7	Elect Director P. Rhein	For	For	Management
1.8	Elect Director K. Roath	For	For	Management
1.9	Elect Director R. Rosenberg	For	For	Management
1.10	Elect Director J. Sullivan	For	For	Management
2	Ratify auditors.	For	For	Management
3	Approve proposal to issue report on greenhouse gas emissions and environmental efficiency.	Against	Against	Shareholder

**Company:** Health Care REIT, Inc.

**Ticker:** HCN  
**Shareholder Meeting:** 5/5/2005  
**Record Date:** 3/11/2005

**CUSIP:** 42217K106  
**Meeting Type:** Annual

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director W. Ballard	For	For	Management
1.2	Elect Director P. Grua	For	For	Management
1.3	Elect Director S. Trumbull	For	For	Management
2	Approve 2005 long-term incentive plan.	For	For	Management
3	Ratify auditors.	For	For	Management

**Company:** Heritage Property Investment Trust, Inc.

**Ticker:** HTG  
**Shareholder Meeting:** 5/6/2005  
**Record Date:** 3/4/2005

**CUSIP:** 42725M107  
**Meeting Type:** Annual

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director B. Cammarata	For	For	Management
1.2	Elect Director M. Joyce	For	For	Management
1.3	Elect Director T. Prendergast	For	For	Management

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**Company:** Hudson United Bancorp

**Ticker:** HU **CUSIP:** 444165104  
**Shareholder Meeting:** 4/27/2005 **Meeting Type:** Annual  
**Record Date:** 3/11/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director J. Tatigian, Jr.	For	For	Management
1.2	Elect Director B. Flynn	For	For	Management

**Company:** JPMorgan Chase & Co.

**Ticker:** JPM **CUSIP:** 46625H100  
**Shareholder Meeting:** 5/17/2005 **Meeting Type:** Annual  
**Record Date:** 3/22/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director H. Becherer	For	For	Management
1.2	Elect Director J. Biggs	For	For	Management
1.3	Elect Director L. Bossidy	For	For	Management
1.4	Elect Director S. Burke	For	For	Management
1.5	Elect Director J. Crown	For	For	Management
1.6	Elect Director J. Dimon	For	For	Management
1.7	Elect Director E. Futter	For	For	Management
1.8	Elect Director W. Gray III	For	For	Management
1.9	Elect Director W. Harrison Jr.	For	For	Management
1.10	Elect Director L. Jackson Jr.	For	For	Management
1.11	Elect Director J. Kessler	For	For	Management
1.12	Elect Director R. Lipp	For	For	Management
1.13	Elect Director R. Manoogian	For	For	Management
1.14	Elect Director D. Novak	For	For	Management
1.15	Elect Director L. Raymond	For	For	Management
1.16	Elect Director W. Weldon	For	For	Management
2	Appoint accounting firm.	For	For	Management
3	Approve 2005 Long-Term Incentive Plan.	For	For	Management
4	Director term limits.	Against	Against	Management
5	Separation of Chairman and CEO.	Against	Against	Management
6	Competitive pay.	Against	Against	Management
7	Recoup unearned management bonuses.	Against	Against	Management

**Company:** Keycorp

**Ticker:** KEY **CUSIP:** 493267108  
**Shareholder Meeting:** 5/5/2005 **Meeting Type:** Annual  
**Record Date:** 3/8/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director E. Campbell	For	For	Management
1.2	Elect Director H. J. Dallas	For	For	Management
1.3	Elect Director C. Hogan	For	For	Management

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

1.4	Elect Director L. Martin	For	For	Management
1.5	Elect Director B. Sanford	For	For	Management
2	Ratify auditors.	For	For	Management

---

**Company:** Lexington Corporate Properties Trust

**Ticker:** LXP **CUSIP:** 529043101  
**Shareholder Meeting:** 5/24/2005 **Meeting Type:** Annual  
**Record Date:** 3/24/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director E. Roskind	For	For	Management
1.2	Elect Director R. Rouse	For	For	Management
1.3	Elect Director T. Eglin	For	For	Management
1.4	Elect Director G. Dohrmann	For	For	Management
1.5	Elect Director C. Glickman	For	For	Management
1.6	Elect Director J. Grosfeld	For	For	Management
1.7	Elect Director K. Lynch	For	For	Management
1.8	Elect Director S. Perla	For	For	Management
1.9	Elect Director S. Zachary	For	For	Management
2	Approve amendment to increase the number of authorized common shares and excess shares.	For	For	Management
3	Act upon business as may properly come before the 2005 meeting.	For	For	Management

**Company:** Liberty Property Trust

**Ticker:** LRY **CUSIP:** 531172104  
**Shareholder Meeting:** 5/19/2005 **Meeting Type:** Annual  
**Record Date:** 3/14/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director F. Buchholz	For	For	Management
1.2	Elect Director T. Deloach, Jr.	For	For	Management
1.3	Elect Director D. Garton	For	For	Management
1.4	Elect Director S. Siegel	For	For	Management
2	Ratify auditors.	For	For	Management
3	Approval of shareholder proposal relating to trustee election by majority vote of the shareholders.	Against	Against	Shareholder
4	Approval of shareholder proposal relating to the establishment of a special committee to review environmental issues.	Against	Against	Shareholder

**Company:** Maguire Properties, Inc.

**Ticker:** MPG **CUSIP:** 559775101  
**Shareholder Meeting:** 6/7/2005 **Meeting Type:** Annual  
**Record Date:** 4/22/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Maguire III	For	For	Management
1.2	Elect Director R. Gilchrist	For	For	Management
1.3	Elect Director L. Kaplan	For	For	Management
1.4	Elect Director C. McBride	For	For	Management
1.5	Elect Director A. Van De Kamp	For	For	Management
1.6	Elect Director W. Weisman	For	For	Management



2 Ratify auditors. For For Management

---

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**Company:** MCG Capital Corp.

**Ticker:** MCGC **CUSIP:** 58047P107  
**Shareholder Meeting:** 5/25/2005 **Meeting Type:** Annual  
**Record Date:** 4/20/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Merrick	For	For	Management
1.2	Elect Director W. Millner, III	For	For	Management
1.3	Elect Director B. Mitchell	For	For	Management
2	Ratify auditors.	For	For	Management
3	To consider and vote upon increasing the number of authorized shares of common stock.	For	For	Management

**Company:** The Mills Corp.

**Ticker:** MLS **CUSIP:** 601148109  
**Shareholder Meeting:** 6/7/2005 **Meeting Type:** Annual  
**Record Date:** 4/22/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director L. Siegel	For	For	Management
1.2	Elect Director F. Von Perfall	For	For	Management
1.3	Elect Director C. Rose	For	For	Management
1.4	Elect Director C. Nicholas	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** National City Corporation

**Ticker:** NCC **CUSIP:** 635405103  
**Shareholder Meeting:** 4/26/2005 **Meeting Type:** Annual  
**Record Date:** 3/4/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director J. E. Barfield	For	For	Management
1.2	Elect Director J. S. Broadhurst	For	For	Management
1.3	Elect Director C. M. Connor	For	For	Management
1.4	Elect Director D. A. Daberko	For	For	Management
1.5	Elect Director J. T. Gorman	For	For	Management
1.6	Elect Director B. P. Healy	For	For	Management
1.7	Elect Director S. C. Lindner	For	For	Management
1.8	Elect Director P. A. Ormond	For	For	Management
1.9	Elect Director R. A. Paul	For	For	Management
1.10	Elect Director G. L. Shaheen	For	For	Management
1.11	Elect Director J. S. Thornton	For	For	Management
1.12	Elect Director M. Weiss	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Nationwide Health Properties, Inc.

**Ticker:** NHP **CUSIP:** 638620104  
**Shareholder Meeting:** 4/27/2005 **Meeting Type:** Annual  
**Record Date:** 3/4/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director B. Andrews	For	For	Management
1.2	Elect Director C. Miller	For	For	Management
2	Approve 2005 Performance Incentive Plan.	For	For	Management

**Company:** New Plan Excel Realty Trust, Inc.

**Ticker:** NXL **CUSIP:** 648053106  
**Shareholder Meeting:** 5/11/2005 **Meeting Type:** Annual  
**Record Date:** 3/1/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Bottorf	For	For	Management
1.2	Elect Director M. Goldstein	For	For	Management
1.3	Elect Director G. White	For	For	Management

**Company:** New York Community Bancorp, Inc.

**Ticker:** NYB **CUSIP:** 649445103  
**Shareholder Meeting:** 6/1/2005 **Meeting Type:** Annual  
**Record Date:** 4/8/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director D. Ciampa	For	For	Management
1.2	Elect Director W. C. Frederick, M.D.	For	For	Management
1.3	Elect Director M. Kupferberg	For	For	Management
1.4	Elect Director J. Mancino	For	For	Management
1.5	Elect Director S. Voutsinas	For	For	Management
2	Ratify auditors.	For	For	Management

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**Company:** Post Properties, Inc.

**Ticker:** PPS **CUSIP:** 737464107  
**Shareholder Meeting:** 5/19/2005 **Meeting Type:** Annual  
**Record Date:** 3/28/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Goddard III	For	For	Management
1.2	Elect Director D. Stockert	For	For	Management
1.3	Elect Director H. Bloom	For	For	Management
1.4	Elect Director D. Crocker II	For	For	Management
1.5	Elect Director W. Deriso, Jr.	For	For	Management
1.6	Elect Director R. French	For	For	Management
1.7	Elect Director N. Paumgarten	For	For	Management
1.8	Elect Director C. Rice	For	For	Management
1.9	Elect Director R. De Waal	For	For	Management
2	Approve the 2005 Non-qualified Employee Stock Purchase Plan.	For	For	Management

**Company:** The PNC Financial Services Group, Inc.

**Ticker:** PNC **CUSIP:** 693475105  
**Shareholder Meeting:** 4/26/2005 **Meeting Type:** Annual  
**Record Date:** 2/28/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director Chellgren	For	For	Management
1.2	Elect Director Clay	For	For	Management
1.3	Elect Director Cooper	For	For	Management
1.4	Elect Director Davidson	For	For	Management
1.5	Elect Director Kelson	For	For	Management
1.6	Elect Director Lindsay	For	For	Management
1.7	Elect Director Massaro	For	For	Management
1.8	Elect Director O Brien	For	For	Management
1.9	Elect Director Pepper	For	For	Management
1.10	Elect Director Rohr	For	For	Management
1.11	Elect Director Steffes	For	For	Management
1.12	Elect Director Strigl	For	For	Management
1.13	Elect Director Thieke	For	For	Management
1.14	Elect Director Usher	For	For	Management
1.15	Elect Director Washington	For	For	Management
1.16	Elect Director Wehmeier	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Reckson Associates Realty Corp

**Ticker:** RA **CUSIP:** 75621K106  
**Shareholder Meeting:** 5/19/2005 **Meeting Type:** Annual  
**Record Date:** 3/21/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
---	----------	----------------------------	------------	----------

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

1.1	Elect Director S. Rechler	For	For	Management
1.2	Elect Director D. Crocker II	For	For	Management
1.3	Elect Director E. McCaul	For	For	Management
1.4	Elect Director R. Menaker	For	For	Management
1.5	Elect Director P. Quick	For	For	Management
1.6	Elect Director L. Ranieri	For	For	Management
1.7	Elect Director J. Ruffle	For	For	Management
1.8	Elect Director S. Steinberg	For	For	Management
2	Amend charter to increase the number of authorized shares of common stock.	For	For	Management
3	Approve company's 2005 Stock Option Plan.	For	For	Management
4	Ratify auditors.	For	For	Management

---

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**Company:** Regions Financial Corp.

**Ticker:** RF **CUSIP:** 7591EP100  
**Shareholder Meeting:** 5/19/2005 **Meeting Type:** Annual  
**Record Date:** 3/24/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director A. Morgan, Jr.	For	For	Management
1.2	Elect Director J. Perez	For	For	Management
1.3	Elect Director S. Wilson	For	For	Management
1.4	Elect Director H. Witt	For	For	Management
2	Approve executive bonus plan.	For	For	Management
3	Ratify auditors.	For	For	Management

**Company:** Sovran Self Storage, Inc.

**Ticker:** SSS **CUSIP:** 84610H108  
**Shareholder Meeting:** 5/18/2005 **Meeting Type:** Annual  
**Record Date:** 4/1/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Attea	For	For	Management
1.2	Elect Director K. Myszka	For	For	Management
1.3	Elect Director J. Burns	For	For	Management
1.4	Elect Director M. Elia	For	For	Management
1.5	Elect Director A. Gammie	For	For	Management
1.6	Elect Director C. Lannon	For	For	Management
2	Approve adoption of the 2005 Award and Option Plan.	For	For	Management
3	Ratify auditors.	For	For	Management

**Company:** Susquehanna Bancshares, Inc.

**Ticker:** SUSQ **CUSIP:** 869099101  
**Shareholder Meeting:** 5/17/2005 **Meeting Type:** Annual  
**Record Date:** 4/1/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director J. Bentley, Jr.	For	For	Management
1.2	Elect Director O. Freeman, Jr.	For	For	Management
1.3	Elect Director R. Kunkel	For	For	Management
1.4	Elect Director G. Miller	For	For	Management
1.5	Elect Director E. S. Piersol	For	For	Management
1.6	Elect Director W. Reuter	For	For	Management
2	Approve 2005 equity compensation plan.	For	For	Management

**Company:** Trustco Bank Corp. of NY

**Ticker:** TRST **CUSIP:** 898349105  
**Shareholder Meeting:** 5/9/2005 **Meeting Type:** Annual  
**Record Date:** 3/23/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director A. J. Marinello, MD, PhD	For	For	Management
1.2	Elect Director W. Powers	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Trustreet Properties, Inc.

**Ticker:** TSY **CUSIP:** 898404108  
**Shareholder Meeting:** 6/23/2005 **Meeting Type:** Annual  
**Record Date:** 4/29/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Bourne	For	For	Management
1.2	Elect Director G. S. Dawson	For	For	Management
1.3	Elect Director G. R. Hostetter	For	For	Management
1.4	Elect Director R. Huesman	For	For	Management
1.5	Elect Director J. Kropp	For	For	Management
1.6	Elect Director J. J. Kruse	For	For	Management
1.7	Elect Director C. McWilliams	For	For	Management
1.8	Elect Director J. Seneff, Jr.	For	For	Management
1.9	Elect Director R. Stetson	For	For	Management

**Company:** United Dominion Realty Trust, Inc.

**Ticker:** UDR **CUSIP:** 910197102  
**Shareholder Meeting:** 5/3/2005 **Meeting Type:** Annual  
**Record Date:** 3/1/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director E. Foss	For	For	Management
1.2	Elect Director R. Freeman	For	For	Management
1.3	Elect Director J. Grove	For	For	Management
1.4	Elect Director J. Klingbeil	For	For	Management
1.5	Elect Director R. Larson	For	For	Management
1.6	Elect Director T. Oliver	For	For	Management
1.7	Elect Director L. Sagalyn	For	For	Management
1.8	Elect Director M. Sandler	For	For	Management
1.9	Elect Director R. Scharar	For	For	Management
1.10	Elect Director T. Toomey	For	For	Management
2	Ratify auditors.	For	For	Management
3	Approve new out-performance program, including Series C Out-Performance and an amendment to Series A Out-Performance.	For	Against	Management
4	To authorize the creation and issuance of new Series F Preferred Stock to give voting rights to holders of op units.	For	For	Management





**Company:** U.S. Restaurant Properties, Inc.

**Ticker:** USV **CUSIP:** 902971100  
**Shareholder Meeting:** 2/24/2005 **Meeting Type:** Special  
**Record Date:** 12/23/2004

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1	Approve the Agreement and Plan of Merger, dated as of August 9, 2004, between CNL Properties, Inc. and the Company.	For	For	Management
2	Approve 18 agreements and plans of merger, each among U.S. Restaurant Properties, Inc. and a separate CNL Income Fund.	For	For	Management
3	Approve amendment to increase the Company's authorized common and preferred stock.	For	For	Management
4	Approve an amendment to the restated Articles of Incorporation to expand the class of investors for whom the Board of Directors can waive capital stock ownership limits.	For	For	Management

**Company:** U-Store-It Trust

**Ticker:** YSI **CUSIP:** 91274F104  
**Shareholder Meeting:** 5/31/2005 **Meeting Type:** Annual  
**Record Date:** 4/4/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director R. Amsdell	For	For	Management
1.2	Elect Director B. Amsdell	For	For	Management
1.3	Elect Director T. Commes	For	For	Management
1.4	Elect Director J.C. Dannemiller	For	For	Management
1.5	Elect Director W.M. Diefenderfer III	For	For	Management
1.6	Elect Director H. Haller	For	For	Management
1.7	Elect Director D. Larue	For	For	Management

**Company:** Washington Mutual, Inc.

**Ticker:** WM **CUSIP:** 939322103  
**Shareholder Meeting:** 4/19/2005 **Meeting Type:** Annual  
**Record Date:** 2/28/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director P. Matthews	For	For	Management
1.2	Elect Director M. Pugh	For	For	Management
1.3	Elect Director W. Reed, Jr.	For	For	Management
1.4	Elect Director J. Stever	For	For	Management
2	Ratify auditors.	For	For	Management

**Company:** Windrose Medical Properties Trust

**Ticker:** WRS **CUSIP:** 973491103  
**Shareholder Meeting:** 4/26/2005 **Meeting Type:** Annual  
**Record Date:** 3/18/2005

#	Proposal	Management Recommendation:	Vote Cast:	Sponsor:
1.1	Elect Director B. Mills	For	For	Management
1.2	Elect Director D. Zink, Jr.	For	For	Management
1.3	Elect Director D. Maraman	For	For	Management
1.4	Elect Director F. Klipsch	For	For	Management
2	Ratify auditors.	For	For	Management

**SIGNATURES**

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**RMR F.I.R.E. Fund**

Edgar Filing: RMR F.I.R.E. Fund - Form N-PX

**/s/Thomas M. O Brien**  
**Thomas M. O Brien**  
**President**

**/s/Mark L. Kleifges**  
**Mark L. Kleifges**  
**Treasurer**

Date: August 23, 2005

---