



**ORDER OF BUSINESS**

**February 13, 2020**

(Updated 2/11/2020 2:36 PM)

*All times are approximate and subject to change.*

Time	Item	Speaker(s)
	<i>Regular and Supplemental meetings called to order. Supplemental meeting recessed.</i>	
8:30 a.m.	<b>A. MOMENT OF SILENCE</b>	
8:30 a.m.	<b>B. CONSENT AGENDA</b>	
8:30 a.m.	<b>1. Approval of Minutes</b>	
	Regular meeting of January 9, 2020	
8:30 a.m.	<b>2.-5. Detailed Consent Agenda</b>	
8:30 a.m.	Go to Item #D1	
8:30 a.m.	<b>D. BRIEFING ITEMS</b>	
8:30 a.m.	<b>1. Public Comment</b>	
8:35 a.m.	Go to Item #C1	
8:35 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Quarterly Financial Statements</b>	
8:55 a.m.	<b>2. Monthly Contribution</b>	
9:00 a.m.	<b>3. Portfolio Update</b>	
9:15 a.m.	<b>4. Rebalancing Report</b>	
9:20 a.m.	<b>5. Investment Policy Statement Review</b>	
9:30 a.m.	<b>6. Bank Loan Investment Allocation</b>	
9:40 a.m.	<b>7. Correction of Errors in Benefit Payments Policy</b>	

Time	Item	Speaker(s)
9:45 a.m.	<p><i>Regular meeting continued</i></p> <p><b>8. Board approval of Trustee education and travel</b></p> <p>a. Future Education and Business-related Travel b. Future Investment-related Travel</p>	
9:45 a.m.	<p><b>9. SB 944</b></p>	
10:00 a.m.	<p><b>10. Lone Star Investment Advisors Update</b></p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.</p>	
10:10 a.m.	<p><b>11. Legal issues - In accordance with Section 551.071 of the Texas Government Code, the Board will meet in executive session to seek and receive the advice of its attorneys about pending or contemplated litigation, including DPFP’s VCP filing with the Internal Revenue Service, consideration of legal options regarding DPFP’s interests in funds managed by Lone Star Investment Advisors or any other legal matter in which the duty of the attorneys to DPFP and the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Texas Open Meeting laws.</b></p>	<p><i>Rob Gauss Ice Miller (by phone)</i></p>
11:40 a.m.	<p><b>12. Closed Session - Board serving as Medical Committee</b></p> <p>Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code:</p> <p>Disability application</p>	
11:55 a.m.	<p>Go to Item #D2</p>	
11:55 a.m.	<p><b>D. BRIEFING ITEMS</b></p>	
11:55 a.m.	<p><b>2. Executive Director’s report</b></p> <p>a. Associations’ newsletters NCPERS Monitor (January 2020) b. Open Records</p>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
<b>12:00 p.m.</b>	Adjourn Regular meeting	
<b>12:00 p.m.</b>	Go to Supplemental meeting	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
<b>12:00 p.m.</b>	<b>A. CONSENT AGENDA</b>	
<b>12:00 p.m.</b>	<b>Approval of Minutes</b>	
	Regular meeting of January 9, 2020	
<b>12:00 p.m.</b>	<b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
<b>12:01 p.m.</b>	<b>Quarterly Financial Statements</b>	
<b>12:01 p.m.</b>	Adjourn Supplemental meeting	