



**ORDER OF BUSINESS**

**January 12, 2017**

(Updated 1/11/17)

*All times are approximate and subject to change.*

Time	Item	Speaker(s)
8:30 a.m.	<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>  a. Regular meeting of December 8, 2016 b. Special meeting of December 29, 2016	
8:30 a.m.	<b>2-8. Detailed Consent Agenda</b>	
8:35 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Possible changes to DROP Policy</b>  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.	
10:35 a.m.	Go to Item #D1	
10:35 a.m.	<b>D. BRIEFING ITEMS</b>  <b>1. Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System</b>	
10:50 a.m.	Break	
11:00 a.m.	Go to Item #C2	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
11:00 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION (continued)</b>	
11:00 a.m.	<p><b>2. Discussion and possible action on Legislative Matters</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> <p><b>a.</b> City of Dallas plan  <b>b.</b> DPFP plan</p>	
12:00 p.m.	Lunch	
12:20 p.m.	<b>3. Trustee Election Procedures Amendment</b>	
12:35 p.m.	<p><b>4. 2017 Trustee Election</b></p> <p><b>a.</b> Call for an election  <b>b.</b> Trustee Election schedule  <b>c.</b> Application for Trustee Candidacy packet</p>	
12:50 p.m.	<b>5. Investment reports</b>	
1:00 p.m.	<p><b>6. Bank of America 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>	
1:10 p.m.	<p><b>7. Employee recognition – Fourth Quarter 2016</b></p> <p><b>a.</b> Employee of the Quarter Award  <b>b.</b> The William G. Baldree Employee of the Year Award</p>	
1:20 p.m.	<p><b>8. 2017 Budget adjustments</b></p> <p><b>a.</b> Legal fees  <b>b.</b> Actuarial services  <b>c.</b> Legislative consultants  <b>d.</b> Public relations</p>	
1:40 p.m.	Break	

Time	Item	Speaker(s)
1:50 p.m.	<p><i>Regular meeting continued</i></p> <p><b>9. Legal issues</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> <ul style="list-style-type: none"> <li>a. Police Officer and Firefighter pay lawsuits</li> <li>b. Potential claims involving fiduciaries and advisors</li> <li>c. 2014 Plan amendment election and litigation</li> <li>d. CDK Realty Advisors LP v. Dallas Police and Fire Pension System</li> <li>e. 2016 Plan amendment litigation</li> <li>f. Rawlings v. Dallas Police and Fire Pension System</li> <li>g. Museum Tower contractor dispute</li> </ul>	
1:55 p.m.	<b>10. Ad hoc committee report</b>	
2:00 p.m.	<b>ADDENDUM</b>	
2:00 p.m.	<b>Executive Director’s contract</b>	
2:10 p.m.	<b>D. BRIEFING ITEMS</b>	
2:10 p.m.	<p><b>2. Executive Director’s report</b></p> <ul style="list-style-type: none"> <li>a. Future Education and Business Related Travel</li> <li>b. Future Investment Related Travel</li> <li>c. Associations’ newsletters                             <ul style="list-style-type: none"> <li>• NCPERS Monitor (December 2016)</li> <li>• TEXPERS Outlook (December 2016)</li> <li>• TEXPERS Outlook (January 2017)</li> </ul> </li> </ul>	
2:15 p.m.	Adjourn Regular meeting	
2:15 p.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
2:15 p.m.	<b>A. CONSENT AGENDA</b>	
2:15 p.m.	<b>1. Approval of Minutes</b>  Regular meeting of December 8, 2016	
2:15 p.m.	<b>2. Approval of Service Retirements</b>	
2:15 p.m.	<b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
2:16 p.m.	<b>Investment reports</b>	
2:16 p.m.	Adjourn Supplemental meeting	