



D A L L A S  
**POLICE & FIRE**  
 PENSION SYSTEM



**ORDER OF BUSINESS**

**January 13, 2022**

**8:30 a.m.**

*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>	
	a. Regular meeting of December 9, 2021	
	b. Special meeting of January 4, 2022	
8:30 a.m.	<b>2.-8. 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. Active-Duty Survivor Benefits</b>	
8:55 a.m.	<b>2. Staff Compensation Plan</b>	
9:10 a.m.	<b>3. Monthly Contribution Report</b>	
9:15 a.m.	<b>4. Board approval of Trustee education and travel</b>	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
9:20 a.m.	<b>5. Portfolio Update</b>	
9:30 a.m.	<b>6. Investment Policy Amendments</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:40 a.m.	<p><b>7. Investment Advisory Committee Appointments</b></p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.074 of the Texas Government Code.</p>	
9:50 a.m.	<p><b>8. Report on the Investment Advisory Committee</b></p>	
9:55 a.m.	<p><b>9. International (Non-US) Small Cap Equity Manager Recommendation</b></p>	
10:10 a.m.	<p><b>10. Private Asset Cash Flow Projection Update</b></p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.072 of the Texas Government Code.</p>	
10:20 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 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>	
10:40 a.m.	<p><b>12. Closed Session - Board serving as Medical Committee</b></p> <p>Discussion will be closed to the public under the terms of Sections 551.078 of the Texas Government Code.</p>	
10:50 a.m.	<p><b>13. Executive Director Performance Evaluation</b></p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.074 of the Texas Government Code.</p>	
11:10 a.m.	Go to Item #D2	
11:10 a.m.	<b>D. BRIEFING ITEMS</b>	
11:10 a.m.	<p><b>2. Executive Director’s report</b></p> <ul style="list-style-type: none"> <li>a. Associations’ newsletters                             <ul style="list-style-type: none"> <li>• NCPERS Monitor (January 2022)</li> </ul> </li> <li>b. Open Records</li> <li>c. CIO Recruitment</li> <li>d. Communication Plan</li> </ul>	
11:15 a.m.	Adjourn Regular meeting	
11:15 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
11:15 a.m.	<i>Supplemental meeting reconvened</i> <b>CONSENT AGENDA</b>	
11:15 a.m.	<b>Approval of Minutes</b>  Regular meeting of December 9, 2021	
11:16 a.m.	Adjourn Supplemental meeting	