



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



**ORDER OF BUSINESS**

**October 8, 2020**

(Updated 10/5/2020 2:05 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>	
<b>8:30 a.m.</b>	<b>A. TRUSTEES</b>	
	<b>1. Welcome New and Reappointed Trustees</b>	
	<b>2. Election of Deputy Vice Chairman</b>	
<b>8:35 a.m.</b>	<b>B. MOMENT OF SILENCE</b>	
<b>8:35 a.m.</b>	<b>C. CONSENT AGENDA</b>	
<b>8:35 a.m.</b>	<b>1. Approval of Minutes</b>	
	Regular meeting of September 10, 2020	
<b>8:35 a.m.</b>	<b>2.-8. Detailed Consent Agenda</b>	
<b>8:35 a.m.</b>	Go to Item #E1	
<b>8:35 a.m.</b>	<b>E. BRIEFING ITEMS</b>	
<b>8:35 a.m.</b>	<b>1. Public Comment</b>	
<b>8:40 a.m.</b>	Go to Item #D1	
<b>8:40 a.m.</b>	<b>D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
<b>8:40 a.m.</b>	<b>1. Financial Audit Status</b>	
<b>8:45 a.m.</b>	<b>2. Initial Reading and discussion of the 2021 Budget</b>	
<b>9:10 a.m.</b>	<b>3. Peer Organizational &amp; Expense Review</b>	
<b>9:40 a.m.</b>	<b>4. Monthly Contribution Report</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:45 a.m.	<b>5. Board approval of Trustee education and travel</b> a. Future Education and Business-related Travel b. Future Investment-related Travel	
9:50 a.m.	<b>6. Portfolio Update</b>	
10:00 a.m.	<b>7. Report on Investment Advisory Committee</b>	
10:10 a.m.	<b>8. Fixed Income Portfolio Review</b>	
10:30 a.m.	<b>9. Private Asset Cash Flow Projection Update</b>  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.	
10:45 a.m.	<b>10. Lone Star Investment Advisors Update</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.	
11:05 a.m.	<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>	
11:15 a.m.	<b>12. Widows and Children's Fund</b>	
11:20 a.m.	Go to Item #E2	
11:20 a.m.	<b>E. BRIEFING ITEMS</b>	
11:20 a.m.	<b>2. Executive Director's report</b> a. Open Records b. Operational Response to COVID-19	
11:25 a.m.	Adjourn Regular meeting	
11:25 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
11:25 a.m.	<p><i>Supplemental meeting reconvened</i></p> <p><b>A. CONSENT AGENDA</b></p>	
11:25 a.m.	<p><b>Approval of Minutes</b></p>	
	<p>Regular meeting of September 10, 2020</p>	
	<p><b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b></p>	
	<p><b>Initial reading and discussion of the 2021 Budget</b></p>	
11:26 a.m.	<p>Adjourn Supplemental meeting</p>	