



**ORDER OF BUSINESS**

**July 9, 2026**

**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. APPROVAL OF MINUTES</b>	
	Regular meeting of June 11, 2026	
	Go to Item #D1	
	<b>D. BRIEFING ITEMS</b>	
8:30 a.m.	<b>1. Public Comment</b>	
	Go to Item #C1	
	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Certification of Police Officer Trustee Election Results</b>	
8:40 a.m.	<b>2. Selection of Actuary</b>	
8:55 a.m.	<b>3. Future Board Meeting Agenda Planning</b>	
9:00 a.m.	<b>4. Executive Director Approved Pension Ministerial Actions</b>	
9:03 a.m.	<b>5. Board Approval of Trustee Education and Travel</b>	
9:05 a.m.	<b>6. City of Dallas Pension Obligation Bond Discussions</b>	
9:20 a.m.	<b>7. Portfolio Update</b>	
9:35 a.m.	<b>8. Asset Allocation Study Update</b>	
9:50 a.m.	<b>9. Global Public Equity Recommendation</b>	<i>Leandro Festino &amp; Colin Kowalski (both via Zoom) Meketa</i>

Time	Item	Speaker(s)
10:10 a.m.	<p><i>Regular meeting continued</i></p> <p><b>10. 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>	
10:15 a.m.	<p><b>11. 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> <ul style="list-style-type: none"> <li>a. Disability application 2026-2D</li> <li>b. Disability application 2026-3D</li> </ul> <p>Go to Item #D2</p>	
10:35 a.m.	<p><b>D. BRIEFING ITEMS</b></p> <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 (July 2026)</li> </ul> </li> <li>b. Open Records</li> <li>c. Chief Financial Officer Recruitment Update</li> <li>d. Employee Service Award</li> </ul>	
10:35 a.m.	Adjourn Regular meeting	
10:36 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
10:36 a.m.	<p><i>Supplemental meeting reconvened</i></p> <p>Go to Item B</p>	
10:36 a.m.	<p><b>B. BRIEFING ITEMS</b></p> <p>Public Comment</p> <p>Go to Item A</p>	
10:36 a.m.	<p><b>A. APPROVAL OF MINUTES</b></p> <p>Regular meeting of June 11, 2026</p>	
10:37 a.m.	Adjourn Supplemental meeting	