



D A L L A S
POLICE & FIRE
PENSION SYSTEM



ORDER OF BUSINESS

July 12, 2018

(Updated 7/9/2018 2:42 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.	A. WELCOME CHIEF INVESTMENT OFFICER	
8:30 a.m.	B. MOMENT OF SILENCE	
8:30 a.m.	C. CONSENT AGENDA	
8:30 a.m.	1. Approval of Minutes	
	Regular meeting of June 14, 2018	
8:30 a.m.	2.-8. Detailed Consent Agenda	
8:35 a.m.	D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:35 a.m.	1. Securities Lending	<i>Sheila Asher, Eileen Fortis (JP Morgan) Leandro Festino (Meketa)</i>
8:55 a.m.	2. Fiduciary Minimum Educational Training (MET)	<i>Chuck Campbell (Jackson Walker)</i>
9:55 a.m.	Go to Item E#1	
9:55 a.m.	E. BRIEFING ITEMS	
9:55 a.m.	1. Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System	
10:10 a.m.	Go to Item #D3	

Time	Item	Speaker(s)
	<i>Regular meeting reconvened</i>	
10:10 a.m.	D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
10:10 a.m.	<p>3. Camel Square Proposed Rezoning</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>	<p><i>Ron Pastore (AEW)</i></p>
10:55 a.m.	<p>4. Meketa onboarding update</p>	<p><i>Leandro Festino, Alexandra Wallace Aaron Lally (Meketa)</i></p>
11:05 a.m.	<p>5. Investment Advisory Committee</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>	
11:15 a.m.	<p>6. 2017 Financial Audit Status</p>	
11:20 a.m.	<p>7. Board approval of Trustee education and travel</p> <p>a. Future Education and Business-related Travel b. Future Investment-related Travel</p>	
11:20 a.m.	<p>8. Hardship Requests from DROP Members</p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.078 of the Texas Government Code.</p>	
11:20 a.m.	Go to Item #D10	
11:20 a.m.	10. October 2018 Board Meeting	
11:25 a.m.	Go to Item #D9	

Time	Item	Speaker(s)
11:25 a.m.	<p><i>Regular meeting reconvened</i></p> <p>9. Legal issues</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"> a. Claims against fiduciaries and other third-party advisors b. Pay lawsuits settlement c. Eddington, et al. v. DPFP, et al. 	
11:55 a.m.	Go to Item #E2	
11:55 a.m.	E. BRIEFING ITEMS	
11:55 a.m.	<p>2. Executive Director’s report</p> <p>Associations’ newsletters</p> <ul style="list-style-type: none"> • NCPERS Monitor (July 2018) 	
11:55 a.m.	Adjourn Regular meeting	
11:55 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
11:55 a.m.	<p><i>Supplemental meeting reconvened</i></p> <p>CONSENT AGENDA</p>	
11:55 a.m.	<p>Approval of Minutes</p> <p>Regular meeting of June 14, 2018</p>	
11:56 a.m.	Adjourn Supplemental meeting	