



D A L L A S
POLICE & FIRE
 PENSION SYSTEM



ORDER OF BUSINESS

April 11, 2024

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.	A. MOMENT OF SILENCE	
8:30 a.m.	B. APPROVAL OF MINUTES	
	Regular meeting of March 14, 2024	
8:30 a.m.	Go to Item #D1	
8:30 a.m.	D. BRIEFING ITEMS	
8:30 a.m.	1. Public Comment	
8:35 a.m.	Go to Item #C1	
8:35 a.m.	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:35 a.m.	1. Independent Actuarial Analysis and Recommendations and Section 2.025 Update	
	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.	
9:35 a.m.	2. Executive Director Approved Pension Ministerial Actions	
9:37 a.m.	3. Monthly Contribution Report	
9:39 a.m.	4. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
9:40 a.m.	5. Board Members' reports on meetings, seminars and/or conferences attended	
9:50 a.m.	6. Portfolio Update	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:00 a.m.	7. Report on Investment Advisory Committee Meeting	
10:05 a.m.	8. Real Estate: AEW Presentation 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.	<i>Ron Pastore (AEW)</i>
10:55 a.m.	9. Lone Star Investment Advisors 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.	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.	
11:50 a.m.	Go to Item #D2	
11:50 a.m.	D. BRIEFING ITEMS	
11:50 a.m.	2. Executive Director’s report a. Associations’ newsletters • NCPERS Monitor (April 2024) b. Open Records	
11:51 a.m.	Adjourn Regular meeting	
11:51 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
11:51 a.m.	<p><i>Supplemental meeting reconvened</i></p> <p>Go to Item B.</p> <p>B. BRIEFING ITEMS</p> <p>Public Comment</p> <p>Go to Item A.</p>	
11:51 a.m.	<p>A. APPROVAL OF MINUTES</p> <p>Regular meeting of March 14, 2024</p>	
11:52 a.m.	<p>Adjourn Supplemental meeting</p>	