



ORDER OF BUSINESS
January 11, 2018
 (Updated 1/8/2018)

All times are approximate and subject to change.

| Time | Item | Speaker(s) |
|-----------|--|--|
| 1:00 p.m. | <i>Regular and Supplemental meetings called to order. Supplemental meeting recessed.</i> | |
| 1:00 p.m. | A. MOMENT OF SILENCE | |
| 1:00 a.m. | B. CONSENT AGENDA | |
| 1:00 p.m. | 1. Approval of Minutes Regular meeting of December 14, 2017 | |
| 1:00 a.m. | 2.-9. Detailed Consent Agenda | |
| 1:05 p.m. | C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION | |
| 1:05 p.m. | 1. Lone Star Investment Advisors | <i>Michael Yang (NEPC, by telephone)</i> |
| 1:35 p.m. | 2. Board of Trustees and Employees Ethics and Code of Conduct Policy | |
| 1:45 p.m. | 3. Requirement for Two Annual Public Meetings | |
| 1:55 p.m. | 4. Trustee Education Requirements | |
| 2:05 p.m. | 5. Education and Travel Policy and Procedure | |
| 2:15 p.m. | 6. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel | |

| Time | Item | Speaker(s) |
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| 2:20 p.m. | <i>Regular meeting continued</i> | |
| 2:20 p.m. | <p>7. 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> <p>a. DPFP v. The Townsend Group and Gary Lawson b. Rawlings v. DPFP</p> | |
| 2:25 p.m. | <p>8. Unforeseeable Emergency 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> | |
| 2:30 p.m. | <p>9. Board agenda materials</p> | |
| 2:35 p.m. | <p>10. DROP Revocation – Interest Assessed on Unpaid Contributions in Connection with Service Purchase</p> | |
| 2:45 p.m. | <p>D. BRIEFING ITEMS</p> <p>1. Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System</p> | |
| 3:00 p.m. | <p>2. Executive Director’s report</p> <p>Employee recognition – Third Quarter 2017</p> <ul style="list-style-type: none"> • Employee Service Award • Employee of the Quarter award • Employee of the Year | |
| 3:05 p.m. | Adjourn Regular meeting | |
| 3:05 p.m. | Go to Supplemental meeting | |

| Time | Item | Speaker(s) |
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| | <i>Supplemental meeting reconvened</i> | |
| 3:05 p.m. | A. CONSENT AGENDA | |
| 3:05 p.m. | 1. Approval of Minutes Regular meeting of December 14, 2017 2. Approval of Service Retirements 3. Approval of Payment of DROP Revocation Contributions | |
| 3:06 p.m. | Adjourn Supplemental meeting | |