



D A L L A S
POLICE & FIRE
PENSION SYSTEM



ORDER OF BUSINESS

August 10, 2023

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. CONSENT AGENDA	
8:30 a.m.	1. Approval of Minutes Regular meeting of July 13, 2023	
8:30 a.m.	2.-7. Detailed Consent Agenda	
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. Certification of Firefighter Trustee Runoff Election Results and Recognition of Outgoing Trustees	
8:40 a.m.	2. Quarterly Financial Reports	
8:55 a.m.	3. 2023 Mid-Year Budget Review	
9:10 a.m.	4. Financial Audit Status	
9:15 a.m.	5. Monthly Contribution Report	
9:20 a.m.	6. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel	
9:25 a.m.	7. Portfolio Update	
9:35 a.m.	8. Infrastructure Portfolio Review	

Time	Item	Speaker(s)
9:45 a.m.	<p><i>Regular meeting continued</i></p> <p>9. Deferred Retirement Option Plan (DROP) Policy</p> <ul style="list-style-type: none"> a. DROP Policy Revisions b. Approval of a De Minimis Payment c. Hardship Request <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>	
10:15 a.m.	<p>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.</p>	
10:30 a.m.	Go to Item #D2	
10:30 a.m.	D. BRIEFING ITEMS	
10:30 a.m.	<p>2. Executive Director’s report</p> <ul style="list-style-type: none"> a. Associations’ newsletters <ul style="list-style-type: none"> • NCPERS Monitor (August 2023) • NCPERS PERSist (Summer 2023) b. Open Records c. Employee Update d. Independent Actuary 	
10:35 a.m.	Adjourn Regular meeting	
10:35 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
10:35 a.m.	Go to Item C	
10:35 a.m.	C. BRIEFING ITEMS	
10:35 a.m.	Public Comment	
10:35 a.m.	Go to Item #A1	
10:35 a.m.	A. CONSENT AGENDA	
10:35 a.m.	1. Approval of Minutes	
	Regular meeting of July 13, 2023	
10:35 a.m.	2-4. Detailed Consent Agenda	
10:35 a.m.	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
10:35 a.m.	1. Quarterly Financial Reports	
10:35 a.m.	2. 2023 Mid-Year Budget Review	
10:36 a.m.	Adjourn Supplemental meeting	