



D A L L A S
POLICE & FIRE
PENSION SYSTEM



MINUTES SUMMARY
Board Meeting
Thursday, September 10, 2020

The regular and supplemental meetings of the Dallas Police and Fire Pension System Board of Trustees were held at 8:30 a.m. on Thursday, September 10, 2020, via telephone conference.

REGULAR POLICE AND FIRE PENSION SYSTEM BOARD MEETING

The meeting was called to order at 8:33 a.m.

A. TRUSTEES

The Board welcomed new and reappointed Trustees.

B. MOMENT OF SILENCE

The Board observed a moment of silence in memory of members and pensioners who recently passed away.

C. CONSENT AGENDA

Approved by the Board, subject to the final review of the staff.

D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. The Chairman updated the Board on the Mayoral Trustee status.
2. The Executive Director reviewed the Monthly Contribution Report.
3. The Board approved upcoming Trustee education attendance.
4. The Chief Financial Officer provided a status update on the annual financial audit.
5. The Peer Organizational and Expense review was postponed to the October Board meeting.

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6. Investment Staff briefed the Board on recent events and current developments with respect to the investment portfolio.
7. Staff provided an overview of DFPF public equity investments.
8. Meketa and Investment Staff reviewed investment performance
9. Staff briefed the Board on funds managed by Lone Star Investment Advisors.
10. Authorized the Executive Director to enter into a settlement agreement with the Texas Attorney General with respect to the pending Public Information Act litigation against the Texas Attorney General.

E. BRIEFING ITEMS

1. The Chairman extended an opportunity for public comment. No one requested to speak to the Board.
2. The Executive Director's report was presented.

The regular Board meeting was adjourned at 10:47 a.m.

**SUPPLEMENTAL PLAN POLICE AND FIRE PENSION SYSTEM
BOARD MEETING**

The meeting was called to order and recessed at 8:33 a.m.

The meeting was reconvened at 10:47 a.m.

CONSENT AGENDA

Approved by the Board, subject to the final review of the staff.

The supplemental Board meeting was adjourned at 10:48 a.m.