



D A L L A S
POLICE & FIRE
 PENSION SYSTEM



ORDER OF BUSINESS
March 24, 2016

All times are approximate and subject to change.

Time	Item	Speaker(s)
8:30 a.m.	<i>Special meeting called to order.</i>	
8:30 a.m.	DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:30 a.m.	<p>1. 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. Police Officer and Firefighter pay lawsuits b. Potential claims involving fiduciaries and advisors</p>	
10:00 a.m.	2. Real estate investment consultant	
10:20 a.m.	<p>3. Potential action relating to NTE 3a and 3b</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>	
10:50 a.m.	<p>4. Consideration of recent public statements by Trustees</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>	
11:20 a.m.	Adjourn	