



**ORDER OF BUSINESS**

**February 10, 2022**

**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.	<b>A. MOMENT OF SILENCE</b>	
8:30 a.m.	<b>B. CONSENT AGENDA</b>	
8:30 a.m.	<b>1. Approval of Minutes</b>	
	Regular meeting of January 13, 2022	
8:30 a.m.	<b>2.-8. Detailed Consent Agenda</b>	
8:30 a.m.	Go to Item #D1	
8:30 a.m.	<b>D. BRIEFING ITEMS</b>	
8:30 a.m.	<b>1. Public Comment</b>	
8:35 a.m.	Go to Item #C1	
8:35 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Communications Plan (Postponed)</b>	<i>Dick Mullinax (FleishmanHillard)</i>
8:35 a.m.	<b>2. Fiduciary Duties of Trustee</b>	<i>Chuck Campbell (Jackson Walker)</i>
	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.	
9:05 a.m.	<b>3. Trustee Terms and Draft Election Schedule</b>	
9:15 a.m.	<b>4. Monthly Contribution Report</b>	
9:20 a.m.	<b>5. Board approval of Trustee education and travel</b>	
	<b>a. Future Education and Business-related Travel</b>	
	<b>b. Future Investment-related Travel</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:25 a.m.	6. Quarterly Financial Statements	
9:45 a.m.	7. Risk Insurance Renewal	<i>Iva Giddings &amp; James Martinez (Arthur J. Gallagher)</i>
10:15 a.m.	8. Portfolio Update	
10:25 a.m.	9. Investment Policy Amendments	
10:35 a.m.	10. Hardship Request	
	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.	
10:50 a.m.	11. 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.	
11:05 a.m.	Go to Item #D2	
11:05 a.m.	<b>D. BRIEFING ITEMS</b>	
11:05 a.m.	2. Executive Director’s report <ul style="list-style-type: none"> <li>a. Associations’ newsletters                         <ul style="list-style-type: none"> <li>• NCPERS Monitor (February 2022)</li> <li>• TEXPERS Pension Observer <a href="http://online.anyflip.com/mxfu/kcff/mobile/index.html">http://online.anyflip.com/mxfu/kcff/mobile/index.html</a></li> </ul> </li> <li>b. Open Records</li> <li>c. CIO Recruitment</li> </ul>	
11:10 a.m.	Adjourn Regular meeting	
11:10 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
11:10 a.m.	<i>Supplemental meeting reconvened</i>  <b>CONSENT AGENDA</b>	
11:10 a.m.	<b>1. Approval of Minutes</b>  Regular meeting of January 13, 2022	
11:10 a.m.	<b>2. Approval of Service Retirements</b>	
11:10 a.m.	<b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
11:10 a.m.	<b>Quarterly Financial Statements</b>	
11:11 a.m.	Adjourn Supplemental meeting	