



ORDER OF BUSINESS

May 9, 2019

(Updated 5/8/2019 1:40 PM)

All times are approximate and subject to change.

Time	Item	Speaker(s)
	<i>Required Public Meeting [Sec. 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes], Regular and Supplemental meetings called to order. Regular and Supplemental meetings recessed.</i>	
8:30 a.m.	REQUIRED PUBLIC MEETING	
8:30 a.m.	<ol style="list-style-type: none"> 1. Report on the health and performance of the Pension System <ol style="list-style-type: none"> a. Monthly Contribution Report b. Portfolio Update c. Quarterly Financial Reports d. Audit Update 	
9:00 a.m.	2. Public comment	
9:00 a.m.	Adjourn Required Public Meeting	
9:00 a.m.	Go to Regular meeting	

Time	Item	Speaker(s)
	<i>Regular and Supplemental meetings called to order. Supplemental meeting recessed.</i>	
9:00 a.m.	A. MOMENT OF SILENCE	
9:00 a.m.	B. CONSENT AGENDA	
9:00 a.m.	<ol style="list-style-type: none"> 1. Approval of Minutes Regular meeting of April 11th, 2019 	
9:00 a.m.	2.-10. Detailed Consent Agenda	
	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
	<ol style="list-style-type: none"> 1. Monthly Contribution 	

Time	Item	Speaker(s)
9:00 a.m.	<p><i>Regular and Supplemental meetings called to order. Supplemental meeting recessed.</i></p> <p>2. Portfolio Update</p> <p>3. Quarterly financial reports</p> <p>4. Audit Status</p> <p>5. Chairman’s Discussion Items</p> <p> a. Firefighter Trustee Vacancy</p> <p> b. Board Officer Election required in June</p>	
9:05 a.m.	<p>6. Fire Fighter Trustee Election Schedule and Application Packet</p>	
9:20 a.m.	<p>7. Legislative Update</p>	
9:25 a.m.	<p>8. Board approval of Trustee education and travel</p> <p> a. Future Education and Business-related Travel</p> <p> b. Future Investment-related Travel</p>	
9:25 a.m.	<p>9. Staff Retirement Plan</p>	<p><i>Jeff Williams (Segal) (by phone)</i></p>
9:55 a.m.	<p>Go to Item #D1</p>	
9:55 a.m.	<p>D. BRIEFING ITEMS</p>	
9:55 a.m.	<p>1. Trustee Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System</p>	
10:00 a.m.	<p>Go to Item #C10</p>	
10:00 a.m.	<p>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</p>	
10:00 a.m.	<p>10. Timber Portfolio Review</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>	

Time	Item	Speaker(s)
10:15 a.m.	<p><i>Regular and Supplemental meetings called to order. Supplemental meeting recessed.</i></p> <p>11. Lone Star Investment Advisors Update</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>	
10:20 a.m.	<p>12. 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, including USERRA contributions owed by the City of Dallas 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>	
10:35 a.m.	Go to Item #D2	
10:35 a.m.	D. BRIEFING ITEMS	
10:35 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 (April 2019) b. Open Records c. Nominations Committee Update 	
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.	A. CONSENT AGENDA	
10:35 a.m.	1. Approval of Minutes Regular meeting of April 11, 2019 2.-3. Detailed Consent Agenda	
10:35 a.m.	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
10:35 a.m.	Quarterly Financial Reports	
10:36 a.m.	Adjourn Supplemental meeting	