



ORDER OF BUSINESS

January 14, 2021

(Updated 1/8/2021 5:38 PM)

All times are approximate and subject to change.

Time	Item	Speaker(s)
	<i>Regular meeting reconvened</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 December 10, 2020	
8:30 a.m.	2.-8. 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. Chairman’s Discussion Items Formation of small independent study group to explore ways to enhance DPFPP funding status	
8:40 a.m.	2. 87th Legislative Session Preview	<i>Neal T. “Buddy” Jones, Clint Smith, Eddie Solis (HillCo)</i>
9:10 a.m.	3. Staff Retirement Plan	
9:30 a.m.	4. Monthly Contribution Report	
9:35 a.m.	5. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel	
9:40 a.m.	6. Actuarial Services	

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Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:50 a.m.	7. Legislative Services	
9:55 a.m.	8. Portfolio Update	
10:05 a.m.	9. Investment Advisory Committee a. Report on Investment Advisory Committee b. Investment Advisory Committee Meetings	
10:20 a.m.	10. Global Equity Structure and Passive Investment Manager	
10:35 a.m.	11. Private Asset Cash Flow Projection Update 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	
10:50 a.m.	12. Real Estate Overview 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	
11:05 a.m.	13. Lone Star Investment Advisors Update 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	
11:15 a.m.	14. 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.	
11:30 a.m.	15. Executive Director 2021 Objectives Portions of the discussion under this topic may be closed to the public under the terms of Section 551.074 of the Texas Government Code	
11:40 a.m.	Go to Item #D2	

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Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
11:40 a.m.	D. BRIEFING ITEMS	
11:40 a.m.	2. Executive Director's report	
	<ul style="list-style-type: none"> a. Open Records <ul style="list-style-type: none"> • NCPERS Monitor (December 2020) • NCPERS Monitor (January 2021) b. Open Records c. Operational Response to COVID-19 d. Peer Compensation Review Status 	
11:40 a.m.	Adjourn Regular meeting	
11:40 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
11:40 a.m.	CONSENT AGENDA	
11:40 a.m.	Approval of Minutes	
	Regular meeting of December 10, 2020	
11:41 a.m.	<i>Adjourn Supplemental meeting</i>	