



D A L L A S  
**POLICE & FIRE**  
 PENSION SYSTEM



**ORDER OF BUSINESS**

**January 9, 2020**

(Updated 1/6/2020 12:05 PM)

*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 December 12, 2019	
8:30 a.m.	<b>2.-6. 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. Board Committees</b>  a. Committee Policy and Procedure Update b. Committee Appointments	
8:40 a.m.	<b>2. Report on Investment Advisory Committee</b>	
8:50 a.m.	<b>3. Investment Advisory Committee Terms</b>	
8:55 a.m.	<b>4. Portfolio Update</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:05 a.m.	<p><b>5. Private Asset Cash Flow Projection Update</b></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>	
9:25 a.m.	<p><b>6. Real Estate Overview</b></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>	
9:40 a.m.	<p><b>7. Internal Controls Review</b></p>	
9:50 a.m.	<p><b>8. Monthly Contribution</b></p>	
9:55 a.m.	<p><b>9. Board approval of Trustee education and travel</b></p>	
	<p>a. Future Education and Business-related Travel</p>	
	<p>b. Future Investment-related Travel</p>	
10:00 a.m.	<p><b>10. Correction of Benefit Payment Errors</b></p>	
10:15 a.m.	<p><b>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, including claims involving overpayment of benefits, consideration of legal options regarding DPFP's interests in funds managed by Lone Star Investment Advisors 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.</b></p>	<p><i>Ben Mesches and David Harper (Haynes &amp; Boone)</i></p>
12:15 a.m.	<p><b>12. Executive Director 2020 Objectives</b></p> <p>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.</p>	
12:25 a.m.	<p>Go to Item #D2</p>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
12:25 a.m.	<p><b>2. Executive Director’s report</b></p> <p><b>a.</b> Associations’ newsletters NCPERS Monitor (December 2019)</p> <p><b>b.</b> Open Records</p>	
12:30 a.m.	Adjourn Regular meeting	
12:30 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
12:30 a.m.	<b>CONSENT AGENDA</b>	
12:30 a.m.	<p><b>1. Approval of Minutes</b></p> <p>Regular meeting of December 12, 2019</p>	
12:30 a.m.	<b>2. Approval of Estate Settlements</b>	
12:31 a.m.	Adjourn Supplemental meeting	