

AGENDA



Date: September 5, 2025

The second of two annual public meetings of the Dallas Police and Fire Pension System Board of Trustees as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes will be held at **8:30 a.m. on Thursday, September 11, 2025, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas** and via telephone conference for audio at **214-271-5080 access code 588694 or Toll-Free (US & CAN): 1-800-201-5203** and Zoom meeting for visual <https://us02web.zoom.us/j/83364156526?pwd=OG5CbEFhajN5V0hWaUFJMIhYcHQ2Zz09> **Passcode: 923237.** Items of the following agenda will be presented to the Board:

1. Report on the health and performance of the Pension System

January 1, 2025 Actuarial Valuation

2. Public Comment

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by the Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, Section 551.076 for deliberation regarding security devices or security audits, and Section 551.078 for review of medical records.



DISCUSSION SHEET

ITEM #1

Topic: **Report on the health and performance of the Pension System**

January 1, 2025 Actuarial Valuation

Attendees: Jeff Williams, Vice President and Consulting Actuary, Segal Consulting

Discussion: Jeff Williams of Segal, DPFP's actuarial firm, will discuss the results of the January 1, 2025, actuarial valuation report.

*Sec. 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes
Required Public Meeting – Thursday, September 11, 2025*



DISCUSSION SHEET

ITEM #2

Topic: Public Comment

Discussion: Comments from the public will be received by the Board.

*Sec. 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes
Required Public Meeting – Thursday, September 11, 2025*