



ORDER OF BUSINESS

March 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.	A. MOMENT OF SILENCE	
8:30 a.m.	B. CONSENT AGENDA	
8:30 a.m.	1. Approval of Minutes	
	Regular meeting of February 10, 2022	
8:30 a.m.	2.-5. 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. Report on Professional Services Provider Meeting	
8:40 a.m.	2. Fiduciary Attorney Services	
8:50 a.m.	3. Monthly Contribution Report	
8:55 a.m.	4. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
9:00 a.m.	5. Portfolio Update	

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Time	Item	Speaker(s)
9:10 a.m.	<p><i>Regular meeting continued</i></p> <p>6. Fourth Quarter 2021 Investment Performance Analysis and Third Quarter 2021 Private Markets & Real Assets 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>	<p><i>Leandro Festino, Aaron Lally*, Colin Kowalski* (Meketa) (*by phone)</i></p>
9:30 a.m.	<p>7. Real Estate 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> <p>a. Clarion b. L&B</p>	<p><i>Bohdy Hedgcock, Kevin McCabe* (Clarion) (*by phone)</i></p>
10:00 a.m.	<p>8. Cybersecurity Update</p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.089 of the Texas Government Code.</p>	
10:15 a.m.	<p>9. 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.</p>	
10:25 a.m.	<p>10. Chief Investment Officer Appointment</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>	
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> <p>a. Associations' newsletters</p> <ul style="list-style-type: none"> • NCPERS Monitor (March 2022) • NCPERS PERSist (Winter 2022) <p>b. Open Records</p> <p>c. Employee Service Awards</p>	
10:35 a.m.	Adjourn Regular meeting	
10:35 a.m.	Go to Supplemental	

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Time	Item	Speaker(s)
10:35 a.m.	<i>Supplemental meeting reconvened</i> CONSENT AGENDA	
10:35 a.m.	1. Approval of Minutes Regular meeting of February 10, 2022	
10:35 a.m.	2. Approval of Survivor Benefits	
10:36 a.m.	Adjourn Supplemental meeting	