



**ORDER OF BUSINESS**

**September 10, 2020**

(Updated 9/9/2020 5:20 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. TRUSTEES</b>  <b>Welcome New and Reappointed Trustees</b>	
8:30 a.m.	<b>B. MOMENT OF SILENCE</b>	
8:30 a.m.	<b>C. CONSENT AGENDA</b>	
8:30 a.m.	<b>1. Approval of Minutes</b>  Regular meeting of August 13, 2020	
8:30 a.m.	<b>2.-8. Detailed Consent Agenda</b>	
8:30 a.m.	Go to Item #E1	
8:30 a.m.	<b>E. BRIEFING ITEMS</b>	
8:30 a.m.	<b>1. Public Comment</b>	
8:35 a.m.	Go to Item #D1	
8:35 a.m.	<b>D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Chairman’s Discussion Items</b>  Mayoral Trustee Status Update	
8:40 a.m.	<b>2. Monthly Contribution Report</b>	
8:45 a.m.	<b>3. Board approval of Trustee education and travel</b>  <b>a. Future Education and Business-related Travel</b> <b>b. Future Investment-related Travel</b>	
8:45 a.m.	<b>4. Financial Audit Status</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
8:50 a.m.	5. Peer Organizational & Expense Review	
9:20 a.m.	6. Portfolio Update	
9:35 a.m.	7. Public Equity Portfolio Review	
9:50 a.m.	8. Second Quarter 2020 Investment Performance Analysis and First Quarter 2020 Private Markets & Real Assets Review	<i>Leandro Festino, Aaron Lally, Sidney Kawanguzi (Meketa)</i>
10:10 a.m.	9. 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.	
10:20 a.m.	10. 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 litigation with the Texas Attorney General regarding open records requests under the Public Information Act 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.	
10:30 a.m.	Go to Item #E2	
10:30 a.m.	E. BRIEFING ITEMS	
10:30 a.m.	2. Executive Director’s report  a. Associations’ newsletters • NCPERS Monitor (September 2020) • TEXPERS Pension Observer <a href="https://online.anyflip.com/mxfu/vumv/mobile/index.html">https://online.anyflip.com/mxfu/vumv/mobile/index.html</a> b. Open Records	
10:35 a.m.	Adjourn Regular meeting	
10:35 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
10:35 a.m.	<i>Supplemental meeting reconvened</i>  <b>CONSENT AGENDA</b>	
10:35 a.m.	<b>Approval of Minutes</b>  Regular meeting of August 13, 2020	
10:36 a.m.	Adjourn Supplemental meeting	