



ORDER OF BUSINESS

May 13, 2021

(Updated 5/11/2021 2:36 PM)

All times are approximate and subject to change.

Time	Item	Speaker(s)
	<i>Required Public Meeting [Sec. 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes], Regular and Supplemental meetings called to order. Regular and Supplemental meetings recessed.</i>	
8:30 a.m.	REQUIRED PUBLIC MEETING	
	Go to Item #2	
8:30 a.m.	2. Public comment	
8:35 a.m.	Go to Item #1	
8:35 a.m.	1. Report on the health and performance of the Pension System	
	<ul style="list-style-type: none"> a. Quarterly Financial Reports b. Monthly Contribution Report 	
8:55 a.m.	Adjourn Required Public Meeting	
8:55 a.m.	Go to Regular meeting	

Time	Item	Speaker(s)
	<i>Regular meeting reconvened.</i>	
8:55 a.m.	A. MOMENT OF SILENCE	
8:55 a.m.	B. CONSENT AGENDA	
8:55 a.m.	1. Approval of Minutes	
	<ul style="list-style-type: none"> a. Regular meeting of March 11, 2021 b. Special meeting of April 20, 2021 	
8:55 a.m.	2.-7. Detailed Consent Agenda	
8:55 a.m.	Go to Item #D1	
8:55 a.m.	D. BRIEFING ITEMS	
8:55 a.m.	1. Public Comment	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:00 a.m.	Go to Item #C1	
9:00 a.m.	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
9:00 a.m.	1. Quarterly Financial Reports	
9:00 a.m.	2. Monthly Contribution Report	
9:00 a.m.	Note: Presentation of items 1-2 and possible action will occur during the Public Required Meeting at 8:30 a.m.	
9:00 a.m.	3. Chairman’s Discussion Items In-person Board Meetings	
9:05 a.m.	4. Report on Audit Committee	
9:10 a.m.	5. Legislative Update	
9:15 a.m.	6. Board Members’ reports on meetings, seminars and/or conferences attended a. Future Education and Business-related Travel b. Future Investment-related Travel	
9:20 a.m.	7. Report on Investment Advisory Committee	
9:25 a.m.	8. Portfolio Update	
9:35 a.m.	9. Asset Allocation	<i>Leandro Festino & Aaron Lally (Meketa)</i>
10:35 a.m.	Go to Item #D2	
10:35 a.m.	D. BRIEFING ITEMS	
10:35 a.m.	2. Executive Director’s report a. Associations’ newsletters • NCPERS Monitor (May 2021) • TEXPERS Pension Observer https://anyflip.com/mxfu/sddx/ b. Open Records c. Office Reopening Status d. CIO Recruitment e. GFOA Award	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:40 a.m.	Go to Item #C10	
10:40 a.m.	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
10:40 a.m.	<p>10. Natural Resources: Hancock Presentation</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>Stuart Pattillo, Carl Evers, III, Dan Serna, Skeet Ponder (Hancock)</i></p>
11:10 a.m.	<p>11. Lone Star Investment Advisors and Huff Energy Update</p> <p>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.</p>	
11:25 a.m.	<p>12. 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>	
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.	A. CONSENT AGENDA	
11:40 a.m.	<p>1. Approval of Minutes</p> <p>Regular meeting of April 8, 2021</p> <p>2. Approval of Service Retirements</p>	
11:40 a.m.	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
11:40 a.m.	Quarterly Financial Statements	
11:41 a.m.	Adjourn Supplemental meeting	