



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



**ORDER OF BUSINESS**

**February 9, 2023**

**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.	<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 January 12, 2023	
8:30 a.m.	<b>2.-7. 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. Risk Insurance Renewal</b>	<i>Iva Giddiens &amp; James Martinez (by phone) (Arthur J. Gallagher)</i>
9:05 a.m.	<b>2. Quarterly Financial Reports</b>	
9:25 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>	
9:30 a.m.	<b>4. Portfolio Update</b>	
9:40 a.m.	<b>5. Committee Appointment and Terms</b>	
	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.	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:50 a.m.	<b>6. Investment Policy Statement Amendments</b>	
10:00 a.m.	<b>7. Employee Handbook</b>	
10:10 a.m.	<b>8. Monthly Contribution Report</b>	
10:15 a.m.	<b>9. Legislative Update</b>	
10:20 a.m.	<b>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 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>	
10:30 a.m.	Go to Item #D2	
10:30 a.m.	<b>D. BRIEFING ITEMS</b>	
10:30 a.m.	<b>2. Executive Director’s report</b> <ul style="list-style-type: none"> <li>a. Associations’ newsletters                             <ul style="list-style-type: none"> <li>• NCPERS Monitor (February 2023)</li> </ul> </li> <li>b. Open Records</li> <li>c. Ken Haben appointment to the TEXPERS Board of Directors</li> </ul>	
10:30 a.m.	Adjourn Regular meeting	
10:30 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
10:30 a.m.	<b>CONSENT AGENDA</b>	
10:30 a.m.	<b>1. Approval of Minutes</b>  <i>Regular meeting of January 12, 2023</i>	
10:30 a.m.	<b>2. Approval of Service Retirements</b>	
10:30 a.m.	<b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
10:30 a.m.	<b>Quarterly Financial Statements</b>	
10:31 a.m.	<i>Adjourn Supplemental meeting</i>	