



ORDER OF BUSINESS

August 11, 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 July 14, 2022	
8:30 a.m.	2.-7. 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. Meketa Manager Search Information	<i>Leandro Festino (By phone)</i>
8:55 a.m.	2. Quarterly Financial Reports	
9:10 a.m.	3. 2022 Mid-Year Budget Review	
9:25 a.m.	4. Financial Audit Status	
9:30 a.m.	5. Monthly Contribution Report	
9:35 a.m.	6. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
9:40 a.m.	7. Portfolio Update	
9:50 a.m.	8. Infrastructure Portfolio Review	

Time	Item	Speaker(s)
10:00 a.m.	<p><i>Regular meeting continued</i></p> <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>	
10:30 a.m.	<p>10. Recognition of outgoing Trustees</p> <p>Go to Item #D2</p>	
10:35 a.m.	<p>D. BRIEFING ITEMS</p>	
10:35 a.m.	<p>2. Executive Director’s report</p> <ul style="list-style-type: none"> a. Associations’ newsletters <ul style="list-style-type: none"> • NCPERS Monitor (August 2022) b. Open Records c. Employee Service Awards d. Employee Update 	
10:40 a.m.	<p>Adjourn Regular meeting</p>	
10:40 a.m.	<p>Go to Supplemental meeting</p>	

Time	Item	Speaker(s)
	<p><i>Supplemental meeting reconvened</i></p>	
10:40 a.m.	<p>A. CONSENT AGENDA</p>	
10:40 a.m.	<p>1. Approval of Minutes</p> <p>Regular meeting of July 14, 2022</p>	
10:40 a.m.	<p>2. Approval of Service Retirements</p>	
10:4 a.m.	<p>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</p>	
10:40 a.m.	<p>1. Quarterly Financial Reports</p>	
10:40 a.m.	<p>2. 2022 Mid-Year Budget Review</p>	
10:41 a.m.	<p>Adjourn Supplemental meeting</p>	