



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



**ORDER OF BUSINESS**

**January 12, 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. TRUSTEES</b>	
	<b>Welcome 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 December 8, 2022	
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>	
8:35 a.m.	<b>1. Public Comment</b>	
8:40 a.m.	Go to Item #D1	
8:40 a.m.	<b>D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:40 a.m.	<b>1. Report on Professional Service Provider Meeting</b>	
8:45 a.m.	<b>2. Monthly Contribution Report</b>	
8:50 a.m.	<b>3. Board approval of Trustee education and travel</b>	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
8:55 a.m.	<b>4. Portfolio Update</b>	
9:05 a.m.	<b>5. Report on the Investment Advisory Committee Meeting</b>	

Time	Item	Speaker(s)
9:10 a.m.	<p><i>Regular meeting continued</i></p> <p><b>6. Private Asset Cash Flow Projection Update</b></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>	
9:20 a.m.	<p><b>7. Possible Amendment to the Investment Policy Statement.</b></p>	
9:35 a.m.	<p><b>8. Consultant Search Process</b></p>	
9:45 a.m.	<p><b>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.</b></p>	
10:00 a.m.	<p><b>10. Executive Director Performance Evaluation</b></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>	
10:15 a.m.	<p>Go to Item #E2</p>	
10:15 a.m.	<p><b>E. BRIEFING ITEMS</b></p>	
10:15 a.m.	<p><b>2. Executive Director’s report</b></p> <p><b>a. Associations’ newsletters</b></p> <ul style="list-style-type: none"> <li>• NCPERS Monitor (January 2023)</li> <li>• NCPERS PERSist (Winter 2023)</li> </ul> <p><b>b. Open Records</b></p> <p><b>c. Staffing Update</b></p>	
10:15 a.m.	<p>Adjourn Regular meeting</p>	
10:15 a.m.	<p>Go to Supplemental</p>	

Time	Item	Speaker(s)
10:15 a.m.	<i>Supplemental meeting reconvened</i>  <b>CONSENT AGENDA</b>	
10:15 a.m.	<b>Approval of Minutes</b>  Regular meeting of December 8, 2022	
10:16 a.m.	Adjourn Supplemental meeting	