



D A L L A S
POLICE & FIRE
 PENSION SYSTEM



ORDER OF BUSINESS

October 13, 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 September 8, 2022	
8:30 a.m.	2.-8. 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. Fiduciary Insurance Review	<i>Mike Stoner (Haynes & Boone) James Martinez & Iva Giddiens (Arthur J. Gallagher)</i>
9:05 a.m.	2. Initial Reading and discussion of the 2023 Budget	
9:30 a.m.	3. Financial Audit Status	
9:35 a.m.	4. Monthly Contribution Report	
9:40 a.m.	5. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel	
9:45 a.m.	6. Portfolio Update	
9:55 a.m.	7. Report on Investment Advisory Committee	
10:00 a.m.	8. Investment Policy Revisions	
10:05 a.m.	9. Public Fixed Income Portfolio Review	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:15 a.m.	<p>10. Private Asset Cash Flow Projection Update</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>	
10:25 a.m.	<p>11. Board Committee Appointments</p>	
10:30 a.m.	<p>12. Board Meeting Recordings</p>	
10:35 a.m.	<p>13. 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>	
10:55 a.m.	Go to Item #D2	
10:55 a.m.	D. BRIEFING ITEMS	
10:55 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 (October 2022) b. Open Records c. Employee Update 	
11:00 a.m.	Adjourn Regular meeting	
11:00 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
11:00 a.m.	A. CONSENT AGENDA	
11:00 a.m.	<p>Approval of Minutes</p> <p>Regular meeting of September 8, 2022</p>	
11:00 a.m.	<p>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</p>	
11:00 a.m.	<p>Initial Reading and discussion of the 2023 Budget</p>	
11:01 a.m.	Adjourn Supplemental meeting	