



ORDER OF BUSINESS

November 10, 2022

(Updated 11/8/2022 1:48 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	
8:30 a.m.	<ol style="list-style-type: none"> 1. Report on the health and performance of the Pension System <ol style="list-style-type: none"> a. January 1, 2022 Actuarial Valuation b. Projected Change in Net Position Bridge Chart 	<i>Jeff Williams & Caitlin Grice (Segal)</i>
9:15 a.m.	2. Public Comment	
9:20 a.m.	Adjourn Required Public Meeting	
9:20 a.m.	Go to Regular meeting	

Time	Item	Speaker(s)
	<i>Regular meeting reconvened</i>	
9:20 a.m.	A. MOMENT OF SILENCE	
9:20 a.m.	B. CONSENT AGENDA	
9:20 a.m.	<ol style="list-style-type: none"> 1. Approval of Minutes Regular meeting of October 13, 2022 	
9:20 a.m.	2.-7. Detailed Consent Agenda	
9:20 a.m.	Go to Item #D1	
9:20 a.m.	D. BRIEFING ITEMS	
9:20 a.m.	1. Public Comment	
9:25 a.m.	Go to Item #C1	
9:25 a.m.	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	

DPFP Order of Business, November 10, 2022

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:25 a.m.	1. January 1, 2022 Actuarial Valuation Note: Presentation of this item and possible action will occur during the Required Public Meeting	<i>Jeff Williams & Caitlin Grice (Segal)</i>
9:25 a.m.	2. Report on Professional Service Provider Meeting	
9:30 a.m.	3. Second Reading and discussion of the 2023 Budget	
9:40 a.m.	4. Quarterly Financial Reports	
9:50 a.m.	5. Financial Audit Status	
9:55 a.m.	6. Required Training Manual Delivery	
10:05 a.m.	7. Monthly Contribution Report	
10:10 a.m.	8. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel	
10:15 a.m.	9. Board Members' reports on meetings, seminars and/or conferences attended	
10:20 a.m.	10. Portfolio Update	
10:30 a.m.	11. Private Market Considerations	<i>Leandro Festino & Colin Kowalski (Meketa)</i>
10:50 a.m.	12. Public Equity Portfolio Review	
11:05 a.m.	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.	
11:20 a.m.	14. Hardship Request Portions of the discussion under this topic may be closed to the public under the terms of Section 551.078 of the Texas Government Code.	

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Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
11:40 a.m.	Go to Item #D2	
11:40 a.m.	D. BRIEFING ITEMS	
11:40 a.m.	2. Executive Director's report	
	<ul style="list-style-type: none"> a. Associations' newsletters <ul style="list-style-type: none"> • NCPERS Monitor (November 2022) • NCPERS PERSist (Fall 2022) b. Open Records c. Disability Process 	
11:45 a.m.	Adjourn Regular meeting	
11:45 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
11:45 a.m.	A. CONSENT AGENDA	
11:45 a.m.	Approval of Minutes	
	Regular meeting of October 13, 2022	
11:45 a.m.	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
11:45 a.m.	1. January 1, 2022 Actuarial Valuation	<i>Jeff Williams & Caitlin Grice (Segal)</i>
11:45 a.m.	2. Second Reading and discussion of the 2023 Budget	
11:45 a.m.	3. Quarterly Financial Reports	
11:46 a.m.	Adjourn Supplemental meeting	