



ORDER OF BUSINESS

July 10, 2025

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. APPROVAL OF MINUTES	
	<ol style="list-style-type: none"> 1. Required Public meeting of June 12, 2025 2. Regular meeting of June 12, 2025 	
8:30 a.m.	Go to Item #D1	
8:30 a.m.	D. BRIEFING ITEMS	
8:30 a.m.	<ol style="list-style-type: none"> 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.	<ol style="list-style-type: none"> 1. Certification of Non-Member Trustees Election Results 	
8:40 a.m.	<ol style="list-style-type: none"> 2. Board Committee Appointments 	
8:45 a.m.	<ol style="list-style-type: none"> 3. Financial Audit Status 	
8:48 a.m.	<ol style="list-style-type: none"> 4. City Contribution Update 	
8:50 a.m.	<ol style="list-style-type: none"> 5. Executive Director Approved Pension Ministerial Actions 	
8:53 a.m.	<ol style="list-style-type: none"> 6. Board approval of Trustee education and travel <ol style="list-style-type: none"> a. Future Education and Business-related Travel b. Future Investment-related Travel 	
8:55 a.m.	<ol style="list-style-type: none"> 7. Benefit Underpayment Notification 	
9:05 a.m.	<ol style="list-style-type: none"> 8. Hardship Request – 2025-1H 	
9:15 a.m.	<ol style="list-style-type: none"> 9. Portfolio Update 	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:25 a.m.	<p>10. Lone Star Investments Advisors</p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.</p>	
9:50 a.m.	<p>11. 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>	<p><i>Ben Mesches & David Harper (Haynes & Boone)</i></p>
10: 50 a.m.	<p>12. DPFP Security Posture</p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.076 of the Texas Government Code.</p>	
11:00 a.m.	Go to Item #D2	
11:00 a.m.	D. BRIEFING ITEMS	
11:00 a.m.	<p>2. Executive Director’s report</p> <p>a. Associations’ newsletters</p> <ul style="list-style-type: none"> • NCPERS Monitor (July 2025) <p>b. Open Records</p>	
11:01 a.m.	Adjourn Regular meeting	
11:01 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
11:01 a.m.	<p><i>Supplemental meeting reconvened</i></p> <p>Go to Item B</p>	
11:01 a.m.	<p>B. BRIEFING ITEMS</p> <p>Public Comment</p> <p>Go to Item A</p>	
11:01 a.m.	<p>A. APPROVAL OF MINUTES</p> <p>Regular meeting of June 12, 2025</p>	
11:02 a.m.	Adjourn Supplemental meeting	