



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



**MINUTES SUMMARY**

**Board Meeting**

**Thursday, April 14, 2022**

The Regular and Supplemental meetings of the Dallas Police and Fire Pension System Board of Trustees were held at 8:30 a.m. on Thursday, April 14, 2022, in the Second Floor Board Room at 4100 Harry Hines Blvd., Dallas, Texas.

**REGULAR POLICE AND FIRE PENSION SYSTEM BOARD MEETING**

The meeting was called to order at 8:34 a.m.

**A. MOMENT OF SILENCE**

The Board observed a moment of silence in memory of members and pensioners who recently passed away.

**B. CONSENT AGENDA**

Approved by the Board, subject to the final review of the staff.

**C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION**

1. The Audit Committee Chair commented on the Audit Committee meeting with BDO regarding the Audit Plan for the 2021 audit.
2. Investment staff briefed the Board on recent events and current developments with respect to the investment portfolio.
3. Representatives of AEW Capital Management updated the Board on the status and plans of DPF's investments they manage.

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4. The Investment Advisory Committee met on March 24, 2022. The Committee Chair and Investment Staff commented on Committee observations and advice.
5. Staff provided the quarterly update on the private asset cash flow projection model.
6. Executive Director discussed preparing a document that is intended to be a comprehensive Employee Handbook.
7. The Executive Director reviewed the Monthly Contribution Report.
8. The Board and staff discussed future Trustee education. There was no future Trustee business-related travel or investment-related travel scheduled.
9. Mr. Haben, Ms. Hernandez Patterson, Mr. Garcia, and Mr. Garza reported on the TEXPERS 2022 Annual Conference.
10. The Board and staff discussed legal issues.
11. The Board granted the Executive Director the authority to approve disability application 2022-1 upon receipt and review of the required additional medical reports.

**D. BRIEFING ITEMS**

1. Prior to commencing items for Board discussion and deliberation, the Chairman extended an opportunity for public comment. No one requested to speak to the Board.
2. The Executive Director's report was presented.

The Regular meeting was adjourned at 11:36 a.m.

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**SUPPLEMENTAL POLICE AND FIRE PENSION BOARD MEETING**

The Supplemental meeting was called to order and recessed at 8:34 a.m.

The Supplemental meeting was reconvened at 11:36 a.m.

**CONSENT AGENDA**

Approved by the Board, subject to the final review of the staff.