



**ORDER OF BUSINESS**

**April 8, 2021**

(Updated 4/7/2021 8:56 AM)

*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. MOMENT OF SILENCE</b>	
8:30 a.m.	<b>B. CONSENT AGENDA</b>	
8:30 a.m.	<b>1. Approval of Minutes</b>	
	Regular meeting of March 11, 2021	
8:30 a.m.	<b>2.-7. Detailed Consent Agenda</b>	
8:30 a.m.	Go to Item #D1	
8:30 a.m.	<b>D. BRIEFING ITEMS</b>	
8:30 a.m.	<b>1. Public Comment</b>	
8:35 a.m.	Go to Item #C1	
8:35 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Chairman’s Discussion Item</b>	
	Reopening Status	
8:40 a.m.	<b>2. Trustee Terms Expiring</b>	
8:45 a.m.	<b>3. Legislative Update</b>	
8:50 a.m.	<b>4. Monthly Contribution Report</b>	
8:55 a.m.	<b>5. Board approval of Trustee education and travel</b>	
	<b>a. Future Education and Business-related Travel</b>	
	<b>b. Future Investment-related Travel</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:00 a.m.	6. Board Members’ reports on meetings, seminars and/or conferences attended	
9:05 a.m.	7. Communication Plan Phase 1 Budget Increase	
9:15 a.m.	Go to Item #D2	
9:15 a.m.	<b>D. BRIEFING ITEMS</b>	
9:15 a.m.	2. Executive Director’s report  a. Associations’ newsletters NCPERS Monitor (April 2021) b. Open Records	
9:20 a.m.	Go to Item #C8	
9:20 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
9:20 a.m.	8. Portfolio Update	
9:30 a.m.	9. Private Asset Cash Flow Projection Update  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	
9:45 a.m.	10. Real Estate Overview – AEW  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.	<i>Ron Pastore &amp; Mark Morrison (AEW)</i>
10:45 a.m.	11. Lone Star Investment Advisors Update  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.	
10:50 a.m.	12. 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.	

Time	Item	Speaker(s)
10:55 a.m.	<p><i>Regular meeting continued</i></p> <p><b>13. Personnel – Investment Staff</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>	
11:25 a.m.	Adjourn Regular meeting	
11:25 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
11:25 a.m.	<p><i>Supplemental meeting reconvened</i></p> <p><b>CONSENT AGENDA</b></p>	
11:25 a.m.	<p><b>Approval of Minutes</b></p> <p>Regular meeting of March 11, 2021</p>	
11:26 a.m.	Adjourn Supplemental meeting	