



D A L L A S
POLICE & FIRE
PENSION SYSTEM



ORDER OF BUSINESS

February 11, 2021

(Updated 2/8/2021 11:18 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.	A. MOMENT OF SILENCE	
8:30 a.m.	B. CONSENT AGENDA	
8:30 a.m.	1. Approval of Minutes	
	Regular meeting of January 14, 2021	
8:30 a.m.	2.-9. 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. Communication Plan	<i>Dick Mullinax (FleishmanHillard)</i>
9:05 a.m.	2. Risk Insurance	<i>Iva Giddings, James Martinez (Arthur J. Gallagher & Co.)</i>
9:35 a.m.	3. Chairman’s Discussion Items	
	Funding Committee Update	
9:40 a.m.	4. Quarterly Financial Statements	
9:55 a.m.	5. Peer Compensation Review Status	
	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.	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:00 a.m.	6. Monthly Contribution Report	
10:05 a.m.	7. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel	
10:10 a.m.	8. Portfolio Update	
10:25 a.m.	9. Investment Policy Statement Review	
10:35 a.m.	10. Real Estate Overview – Clarion Partners Portfolio 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>Bohdy Hedgcock, Kevin McCabe (Clarion)</i>
11:05 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.	
11:10 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.	
11:25 a.m.	Go to Item #D2	
11:25 a.m.	D. BRIEFING ITEMS	
11:25 a.m.	2. Executive Director’s report a. Associations’ newsletters • NCPERS Monitor (February 2021) • TEXPERS Pension Observer http://online.anyflip.com/mxfu/vumv/mobile/index.html b. Open Records c. Staffing Update	
11:30 a.m.	Adjourn Regular meeting	
11:30 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
11:30 a.m.	CONSENT AGENDA	
11:30 a.m.	1. Approval of Minutes Regular meeting of January 14, 2021	
11:30 a.m.	2-3. Detailed Consent Agenda	
11:30 a.m.	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
11:30 a.m.	Quarterly Financial Statements	
11:31 a.m.	Adjourn Supplemental meeting	