



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



**ORDER OF BUSINESS**

**June 2, 2022**

**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.	<b>A. MOMENT OF SILENCE</b>	
8:30 a.m.	<b>B. CONSENT AGENDA</b>	
8:30 a.m.	<ol style="list-style-type: none"> <li><b>1. Approval of Minutes</b> <ol style="list-style-type: none"> <li>a. Required Public meeting #1 of May 12, 2022</li> <li>b. Regular meeting of May 12, 2022</li> </ol> </li> </ol>	
8:30 a.m.	<b>2.-9. 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.	<ol style="list-style-type: none"> <li><b>1. Public Comment</b></li> </ol>	
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.	<ol style="list-style-type: none"> <li><b>1. Employee Handbook and Policies</b></li> </ol>	
8:50 a.m.	<ol style="list-style-type: none"> <li><b>2. Communication Plan</b></li> </ol>	
9:00 a.m.	<ol style="list-style-type: none"> <li><b>3. Monthly Contribution</b></li> </ol>	
9:05 a.m.	<ol style="list-style-type: none"> <li><b>4. Board approval of Trustee education and travel</b> <ol style="list-style-type: none"> <li>a. Future Education and Business-related Travel</li> <li>b. Future Investment-related Travel</li> </ol> </li> </ol>	
9:10 a.m.	<ol style="list-style-type: none"> <li><b>5. Financial Audit Status</b></li> </ol>	
9:15 a.m.	<ol style="list-style-type: none"> <li><b>6. Portfolio Update</b></li> </ol>	

Time	Item	Speaker(s)
9:25 a.m.	<p><i>Regular meeting continued</i></p> <p><b>7. Meketa Market Update &amp; Quarterly Performance Reports</b></p> <p>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.</p>	<p><i>Leandro Festino, Aaron Lally, Richard O’Neil (Meketa)</i></p>
10:05 a.m.	<p><b>8. 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.</b></p>	<p><i>David Harper, Jason Jordan (Haynes &amp; Boone)</i></p>
10:50 a.m.	<p><b>9. Closed Session - Board serving as Medical Committee</b></p> <p>Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code:</p> <p style="text-align: center;">Disability application 2022-2</p>	
10:55 a.m.	Go to Item #D2	
10:55 a.m.	<b>D. BRIEFING ITEMS</b>	
10:55 a.m.	<p><b>2. Executive Director’s report</b></p> <ul style="list-style-type: none"> <li>a. Associations’ newsletters                             <ul style="list-style-type: none"> <li>• NCPERS PERSist (Spring 2022)</li> </ul> </li> <li>b. Open Records</li> <li>c. Non-member Trustee Election Update</li> </ul>	
10:56 a.m.	Adjourn Regular meeting	
10:56 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
10:56 a.m.	<p><i>Supplemental meeting reconvened</i></p> <p><b>CONSENT AGENDA</b></p>	
10:56 a.m.	<p><b>1. Approval of Minutes</b></p> <p style="text-align: center;">Regular meeting of March 10, 2022</p>	
10:57 a.m.	Adjourn Supplemental meeting	