



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



**ORDER OF BUSINESS**

**May 11, 2023**

**8:30 a.m.**

*All times are approximate and subject to change.*

<i>Time</i>	<i>Item</i>	<i>Speaker(s)</i>
	<i>Required Public Meeting [Sec. 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes], Regular and Supplemental meetings called to order. Regular and Supplemental meetings recessed.</i>	
<b>8:30 a.m.</b>	<b>REQUIRED PUBLIC MEETING</b>	
	Go to Item #2	
<b>8:30 a.m.</b>	<b>2. Public Comment</b>	
	Go to Item #1	
<b>8:35 a.m.</b>	<b>1. Report on the health and performance of the Pension System</b>	
	<ul style="list-style-type: none"> <li>a. Quarterly Financial Reports</li> <li>b. Monthly Contribution Report</li> </ul>	
<b>8:50 a.m.</b>	Adjourn Required Public Meeting	
<b>8:50 a.m.</b>	Go to Regular meeting	

<i>Time</i>	<i>Item</i>	<i>Speaker(s)</i>
	<i>Regular meeting reconvened.</i>	
<b>8:50 a.m.</b>	<b>A. MOMENT OF SILENCE</b>	
<b>8:50 a.m.</b>	<b>B. CONSENT AGENDA</b>	
<b>8:50 a.m.</b>	<b>1. Approval of Minutes</b>	
	Regular meeting of April 13, 2023	
<b>8:50 a.m.</b>	<b>2.-7. Detailed Consent Agenda</b>	
	Go to Item #D1	
<b>8:50 a.m.</b>	<b>D. BRIEFING ITEMS</b>	
<b>8:50 a.m.</b>	<b>1. Public Comment</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
	Go to Item #C1	
8:55 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
	<b>Note: Presentation of items 1 &amp; 2 and possible action will occur during the Public Required Meeting at 8:30 a.m.</b>	
8:55 a.m.	<b>1. Quarterly Financial Reports</b>	
8:55 a.m.	<b>2. Monthly Contribution Report</b>	
	Go to Item #C4	
8:55 a.m.	<b>4. Report on Audit Committee Meeting</b>	
	Go to Item #C3	
9:00 a.m.	<b>3. Audit Plan</b>	<i>Jill Svoboda &amp; Matt Liu (BDO)</i>
	Go to Item #C5	
9:10 a.m.	<b>5. Benefits Overpayment</b>	
	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.	
9:10 a.m.	<b>6. Board approval of Trustee education and travel</b>	
	<b>a. Future Education and Business-related Travel</b>	
	<b>b. Future Investment-related Travel</b>	
	Go to Item #C10	
9:15 a.m.	<b>10. Legislative Update</b>	
	Go to Item #C7	
9:30 a.m.	<b>7. Portfolio Update</b>	
9:40 a.m.	<b>8. Natural Resources Portfolio Review - BTG Pactual</b>	
	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.	

Time	Item	Speaker(s)
9:45 a.m.	<p><i>Regular meeting continued</i></p> <p>Go to Item #C11</p> <p><b>11. Independent Actuarial Analysis</b></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>	
10:05 a.m.	<p>Go to Item #C9</p> <p><b>9. Review Police Officer and Fire Fighter Trustee applicant qualifications</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>	
10:20 a.m.	<p>Go to Item #C12</p> <p><b>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.</b></p>	
10:35 a.m.	<p>Go to Item #D2</p> <p><b>D. BRIEFING ITEMS</b></p>	
10:35 a.m.	<p><b>2. Executive Director’s report</b></p> <p>a. Associations’ newsletters</p> <ul style="list-style-type: none"> <li>• NCPERS Monitor (May 2023)</li> </ul> <p>b. Open Records</p>	
10:35 a.m.	<p>Adjourn Regular meeting</p>	
10:35 a.m.	<p>Go to Supplemental</p>	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
<b>10:35 a.m.</b>	<b>A. CONSENT AGENDA</b>	
<b>10:35 a.m.</b>	<p style="text-align: center;"><b>Approval of Minutes</b></p> <p style="text-align: center;">Regular meeting of April 13, 2023</p>	
<b>10:35 a.m.</b>	<b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
<b>10:35 a.m.</b>	<p style="text-align: center;"><b>Quarterly Financial Statements</b></p>	
<b>10:36 a.m.</b>	<i>Adjourn Supplemental meeting</i>	