



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



**ORDER OF BUSINESS**

**July 9, 2020**

(Updated 7/7/2020 11:03 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 June 11, 2020	
8:30 a.m.	<b>2.-8. 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. Financial Audit Status</b>	
8:40 a.m.	<b>2. Monthly Contribution Report</b>	
8:45 a.m.	<b>3. Board approval of Trustee education and travel</b>	
	<b>a. Future Education and Business-related Travel</b>	
	<b>b. Future Investment-related Travel</b>	
8:50 a.m.	<b>4. Funding Policy</b>	
9:00 a.m.	<b>5. Investment Advisory Committee</b>	
	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>	
9:10 a.m.	6. <b>Portfolio Update</b>	
9:25 a.m.	7. <b>Investment Policy Statement Revisions</b>	
9:35 a.m.	8. <b>Infrastructure Portfolio Review</b>	
9:50 a.m.	9. <b>Private Asset Cash Flow Projection Update</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.	
10:05 a.m.	10. <b>BentallGreenOak: Vista Ridge 7</b>	<i>Paul Boneham, Joe Shea (BentallGreenOak)</i>
	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.	
10:25 a.m.	11. <b>Lone Star Investment Advisors Update</b>	<i>Kenneth Latz, Kenneth Garnett (Conway MacKenzie)</i>
	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.	
10:45 a.m.	12. <b>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>	
10:50 a.m.	13. <b>Closed Session - Board serving as Medical Committee</b>	
	Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code:	
	Application for death benefits for disabled child	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
<b>11:05 a.m.</b>	<b>D. BRIEFING ITEMS</b>	
<b>11:05 a.m.</b>	<b>2. Executive Director’s report</b> <ul style="list-style-type: none"> <li><b>a.</b> Associations’ newsletters                             <ul style="list-style-type: none"> <li>• NCPERS Monitor (July 2020)</li> </ul> </li> <li><b>b.</b> Open Records</li> <li><b>c.</b> Operational Response to COVID-19</li> </ul>	
<b>11:10 a.m.</b>	Adjourn Regular meeting	
<b>11:10 a.m.</b>	Go to Supplemental	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
<b>11:10 a.m.</b>	<b>A. CONSENT AGENDA</b>	
<b>11:10 a.m.</b>	<b>1. Approval of Minutes</b> <p style="text-align: center;">Regular meeting of June 11, 2020</p>	
<b>11:10 a.m.</b>	<b>2. Approval of Service Retirements</b>	
<b>11:11 a.m.</b>	Adjourn Supplemental meeting	