



D A L L A S
POLICE & FIRE
PENSION SYSTEM



ORDER OF BUSINESS

May 8, 2025

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.	A. MOMENT OF SILENCE	
8:30 a.m.	B. APPROVAL OF MINUTES Regular meeting of April 10, 2025	
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. Legislative 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.	<i>Ben Mesches (Haynes & Boone) Chuck Campbell (Jackson Walker)</i>
10:35 a.m.	2. 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 DFPF and the Board under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Texas Open Meeting laws.	
10:40 a.m.	3. Portfolio Update	
10:50 a.m.	4. Report on Investment Advisory Committee Meeting	
10:55 a.m.	5. Possible New Private Credit Commitments	<i>Spencer Edge (Albourne)</i>

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
11:10 a.m.	6. Private Equity Pacing Plan	
11:30 a.m.	7. Lone Star Investments Advisors 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	
11:35 a.m.	8. City Contribution Update	
11:37 a.m.	9. Executive Director Approved Pension Ministerial Actions	
11:39 a.m.	10. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel	
11:40 a.m.	Go to Item #D2	
11:40 a.m.	D. BRIEFING ITEMS	
11:40 a.m.	2. Executive Director's report a. Associations' newsletters • NCPERS Monitor (May 2025) • NCPERS PERSist (Spring 2025) b. Open Records	
11:41 a.m.	Adjourn Regular meeting	
11:41 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
11:41 a.m.	<i>Supplemental meeting reconvened</i> Go to Item B	
11:41 a.m.	B. BRIEFING ITEMS Public Comment	
11:41 a.m.	Go to Item A	
11:41 a.m.	A. APPROVAL OF MINUTES Regular meeting of April 10, 2025	
11:42 a.m.	Adjourn Supplemental meeting	