



D A L L A S
POLICE & FIRE
PENSION SYSTEM



ORDER OF BUSINESS

August 13, 2026

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	
	B. APPROVAL OF MINUTES	
8:30 a.m.	Regular meeting of July 9, 2026	
	Go to Item #D1	
	D. BRIEFING ITEMS	
8:30 a.m.	1. Public Comment	
	Go to Item #C1	
	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:35 a.m.	1. Personnel - Chief Financial Officer	
8:40 a.m.	2. Mid-Year Budget Review	
8:55 a.m.	3. Quarterly Financial Reports	
9:05 a.m.	4. Executive Director Approved Pension Ministerial Actions	
9:08 a.m.	5. Board Approval of Trustee Education and Travel	
9:10 a.m.	6. Board Members' Reports on Meetings, Seminars and/or Conferences Attended	
9:13 a.m.	7. Future Board Meeting Agenda Planning	
9:15 a.m.	8. City of Dallas Pension Obligation Bond Discussions	
9:20 a.m.	9. Portfolio Update	
9:35 a.m.	10. Report on Investment Advisory Committee Meeting	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:40 a.m.	11. Asset Allocation Study	<i>Leandro Festino & Colin Kowalski (virtual) Meketa Spencer Edge & Trevor Lowman Albourne</i>
10:25 a.m.	12. 4100 Harry Hines Building Leasing 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.	
10:35 a.m.	13. Lone Star Investment 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.	
11:05 a.m.	14. 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.	
11:10 a.m.	15. Closed Session - Board serving as Medical Committee Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code: a. Application for death benefits for disabled child 2026-1C b. Disability application 2026-4D Go to Item #D2	
11:25 a.m.	D. BRIEFING ITEMS 2. Executive Director's report a. Associations' newsletters NCPERS Monitor (August 2026) NCPERS PERSist Monitor (Summer 2026) TEXPERS Pension Observer Vol. 2 b. Open Records	
11:26 a.m.	Adjourn Regular meeting	
11:26 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
11:26 a.m.	<i>Supplemental meeting reconvened</i>	
	Go to Item C	
	C. BRIEFING ITEMS	
11:26 a.m.	Public Comment	
	Go to Item A	
	A. APPROVAL OF MINUTES	
11:26 a.m.	Regular meeting of July 9, 2026	
	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
11:26 a.m.	1. Mid-Year Budget Review	
11:26 a.m.	2. Quarterly Financial Reports	
11:27 a.m.	Adjourn Supplemental meeting	