



ORDER OF BUSINESS

May 12, 2022

(Updated 5/6/2022 12:29 PM)

All times are approximate and subject to change.

Time	Item	Speaker(s)
	<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>	
8:30 a.m.	REQUIRED PUBLIC MEETING	
	Go to Item #2	
8:30 a.m.	2. Public Comment	
8:35 a.m.	Go to Item #1	
8:35 a.m.	1. Report on the health and performance of the Pension System	
	<ul style="list-style-type: none"> a. Quarterly Financial Reports b. Monthly Contribution Report 	
8:55 a.m.	Adjourn Required Public Meeting	
8:55 a.m.	Go to Regular meeting	

Time	Item	Speaker(s)
	<i>Regular meeting reconvened.</i>	
8:55 a.m.	A. MOMENT OF SILENCE	
8:55 a.m.	B. CONSENT AGENDA	
8:55 a.m.	1. Approval of Minutes	
	Regular meeting of April 14, 2022	
8:55 a.m.	2.-6. Detailed Consent Agenda	
8:55 a.m.	Go to Item #D1	
8:55 a.m.	D. BRIEFING ITEMS	
8:55 a.m.	1. Public Comment	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:00 a.m.	Go to Item #C1	
9:00 a.m.	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
9:00 a.m.	1. Quarterly Financial Reports	
9:00 a.m.	2. Monthly Contribution Report	
	Note: Presentation of items 1-2 and possible action will occur during the Public Required Meeting at 8:30 a.m.	
9:00 a.m.	3. Active-Duty Survivor Benefits	
9:15 a.m.	4. Employee Handbook and Policies	
9:30 a.m.	5. Board Members' reports on meetings, seminars and/or conferences attended	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
9:35 a.m.	6. Portfolio Update	
9:50 a.m.	7. Natural Resources Portfolio Review – BTG Pactual	
	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.	
9:55 a.m.	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.	
10:00 a.m.	9. 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:	
	Disability application 2022-2	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:15 a.m.	Go to Item #D2	
10:15 a.m.	D. BRIEFING ITEMS	
10:15 a.m.	2. Executive Director’s report <ul style="list-style-type: none"> a. Associations’ newsletters <ul style="list-style-type: none"> • NCPERS Monitor (May 2022) b. Open Records c. Non-member Trustee Election Update d. Ethics Policy Certification 	
10:20 a.m.	Adjourn Regular meeting	
10:20 a.m.	Go to Supplemental	
Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
10:20 a.m.	A. CONSENT AGENDA	
10:20 a.m.	1. Approval of Minutes Regular meeting of April 14, 2022 2. Approval of Service Retirements	
10:21 a.m.	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
10:21 a.m.	Quarterly Financial Statements	
10:21 a.m.	<i>Adjourn Supplemental meeting</i>	