



ORDER OF BUSINESS

July 11, 2019

(Updated 7/3/2019 3:49 PM)

All times are approximate and subject to change.

The Board will be going into Closed Executive Session at approximately 8:45am

Time	Item	Speaker(s)
	<i>Regular and Supplemental meetings called to order. Supplemental meeting recessed.</i>	
8:30 a.m.	<p>A. TRUSTEES</p> <p style="text-align: center;">Welcome Fire Fighter Trustee</p>	
8:30 a.m.	B. MOMENT OF SILENCE	
8:30 a.m.	C. CONSENT AGENDA	
8:30 a.m.	<p>1. Approval of Minutes</p> <p style="text-align: center;">Regular meeting of June 13, 2019</p>	
8:30 a.m.	2.-8. Detailed Consent Agenda	
8:30 a.m.	<p>D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</p>	
8:30 a.m.	1. Portfolio Update	
8:35 a.m.	2. Report on Investment Advisory Committee	
8:45 a.m.	<p>3. Lone Star Investment Advisors Update</p> <p style="text-align: center;">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>	
8:55 a.m.	<p>4. 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, including Eddington et al. v. DFPF et al. 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.</p>	

DPFP Order of Business, July 11, 2019

2

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:40 a.m.	<p>5. Private Asset Cash Flow Projection Update</p> <p>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.</p>	
9:55 a.m.	6. Infrastructure Portfolio Review	
10:15 a.m.	7. Audit Status	
10:20 a.m.	8. Monthly Contribution	
10:25 a.m.	<p>9. Board approval of Trustee education and travel</p> <p>a. Future Education and Business-related Travel</p> <p>b. Future Investment-related Travel</p>	
	E. BRIEFING ITEMS	
10:30 a.m.	1. Trustee Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System	
10:30 a.m.	<p>2. Executive Director's report</p> <p>a. Associations' newsletters</p> <ul style="list-style-type: none"> • NCPERS Monitor (June 2019)) <p>b. Open Records</p> <p>c. Nominations Committee Update</p> <p>d. Employee Service Award</p>	
10:31 a.m.	Adjourn Regular meeting	
10:31 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
10:31 a.m.	CONSENT AGENDA	
10:31 a.m.	Approval of Minutes	
	Supplemental meeting of June 13, 2019	
10:32 a.m.	Adjourn Supplemental meeting	