



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



**ORDER OF BUSINESS**

**August 13, 2020**

(Updated 8/11/2020 1:51 PM)

*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 July 9, 2020	
8:30 a.m.	<b>2.-7. 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. Monthly Contribution Report</b>	
8:40 a.m.	<b>2. Board approval of Trustee education and travel</b>	
	<b>a. Future Education and Business-related Travel</b>	
	<b>b. Future Investment-related Travel</b>	
8:45 a.m.	<b>3. Financial Audit Status</b>	
8:50 a.m.	<b>4. Quarterly Financial Reports</b>	
9:10 a.m.	<b>5. 2020 Mid-Year Budget Review</b>	
9:25 a.m.	<b>6. Report on Audit Committee</b>	
9:35 a.m.	<b>7. Portfolio Update</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:50 a.m.	8. <b>Securities Lending</b>	
10:00 a.m.	9. <b>Private Equity and Debt Portfolio Review</b>	
10:20 a.m.	10. <b>Lone Star Investment Advisors Update</b>	\
	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.	
10:40 a.m.	11. <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>	
	Go to Item #D2	
10:40 a.m.	<b>D. BRIEFING ITEMS</b>	
10:40 a.m.	2. <b>Executive Director’s report</b>	
	a. Associations’ newsletters <ul style="list-style-type: none"> <li>• NCPERS Monitor (August 2020)</li> <li>• NCPERS PERSist (Summer 2020)</li> <li>• TEXPERS Pension Observer  <a href="http://online.anyflip.com/mxfu/vumv/mobile/index.html">http://online.anyflip.com/mxfu/vumv/mobile/index.html</a> </li> </ul>	
	b. Open Records	
	Go to Item #C13	
10:45 a.m.	12. <b>Chairman’s Discussion Items</b>	
	Thank Outgoing Trustees	
10:50 a.m.	13. <b>DPFP Office and Board Procedural Response to COVID-19</b>	
11:00 a.m.	Adjourn Regular meeting	
11:00 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
<b>11:00 a.m.</b>	<b>A. CONSENT AGENDA</b>	
<b>11:00 a.m.</b>	<b>Approval of Minutes</b>  Regular meeting of July 9, 2020	
<b>11:00 a.m.</b>	<b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
<b>11:00 a.m.</b>	1. <b>Quarterly Financial Reports</b>	
<b>11:00 a.m.</b>	2. <b>2020 Mid-Year Budget Review</b>	
<b>11:01 a.m.</b>	Adjourn Supplemental meeting	