



ORDER OF BUSINESS

September 9, 2021

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. CONSENT AGENDA	
8:30 a.m.	1. Approval of Minutes	
	Regular meeting of August 12, 2021	
8:30 a.m.	2.-7. Detailed Consent Agenda	
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. Communications Plan Framework	<i>Dick Mullinax & Louis Tridico (FleishmanHillard)</i>
9:20 a.m.	2. HB 3898	
9:30 a.m.	3. Possible Rescheduling of October Board Meeting	
9:35 a.m.	4. Financial Audit Status	
9:40 a.m.	5. Monthly Contribution Report	
9:45 a.m.	6. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
9:50 a.m.	7. Portfolio Update	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:00 a.m.	8. Public Fixed Income Portfolio Review	
10:10 a.m.	9. Second Quarter 2021 Investment Performance Analysis and First Quarter 2021 Private Markets & Real Assets Review 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	<i>Leandro Festino & Aaron Lally (Meketa)</i>
10:30 a.m.	Go to Item #D2	
10:30 a.m.	D. BRIEFING ITEMS	
10:30 a.m.	2. Executive Director’s report a. Associations’ newsletters <ul style="list-style-type: none"> • NCPERS Monitor (September 2021) b. Open Records c. Office Reopening Status d. CIO Recruitment e. Employee Service Awards	
10:35 a.m.	Go to Item #C10	
10:35 a.m.	10. Hardship Request Portions of the discussion under this topic may be closed to the public under the terms of Section 551.078 of the Texas Government Code.	
10:45 a.m.	11. Closed Session - Board serving as Medical Committee Discussion will be closed to the public under the terms of Sections 551.078 of the Texas Government Code.	
10:55 a.m.	12. 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.	
11:25 a.m.	Adjourn Regular meeting	
11:25 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
11:25 a.m.	<i>Supplemental meeting reconvened</i>	
11:25 a.m.	A. CONSENT AGENDA	
11:25 a.m.	Approval of Minutes	
	Regular meeting of August 12, 2021	
11:26 a.m.	Adjourn Supplemental meeting	