

## AGENDA



**Date:** May 4, 2018

The first of two annual public meetings of the Dallas Police and Fire Pension System Board of Trustees as required by Section 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes will be held at **1:00 p.m. on Thursday, May 10, 2018, in the Second Floor Board Room at 4100 Harry Hines Boulevard, Dallas, Texas.** Items of the following agenda will be presented to the Board:

- 1. Report on the health and performance of the Pension System**
- 2. Public comment**

The term "possible action" in the wording of any Agenda item contained herein serves as notice that the Board may, as permitted by the Texas Government Code, Section 551, in its discretion, dispose of any item by any action in the following non-exclusive list: approval, disapproval, deferral, table, take no action, and receive and file. At the discretion of the Board, items on this agenda may be considered at times other than in the order indicated in this agenda.

At any point during the consideration of the above items, the Board may go into Closed Executive Session as per Texas Government Code, Section 551.071 for consultation with attorneys, Section 551.072 for real estate matters, Section 551.074 for personnel matters, and Section 551.078 for review of medical records.



## DISCUSSION SHEET

### ITEM #1

**Topic:** Report on the health and performance of the Pension System

**Discussion:** Staff will provide information on the operations and financial status of DPFP.

*Sec. 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes  
Required Public Meeting – Thursday, May 10, 2018*



## DISCUSSION SHEET

### ITEM #2

**Topic:** Public comment

**Discussion:** This is an open forum for the public to provide input regarding DFPF to the Board and staff.

*Sec. 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes  
Required Public Meeting – Thursday, May 10, 2018*