



**ORDER OF BUSINESS**

**September 8, 2022**

**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.	<b>A. TRUSTEES</b> Welcome Newly Appointed Trustees	
8:30 a.m.	<b>B. MOMENT OF SILENCE</b>	
8:30 a.m.	<b>C. CONSENT AGENDA</b>	
8:30 a.m.	<b>1. Approval of Minutes</b> Regular meeting of August 11, 2022	
8:30 a.m.	<b>2.-8. Detailed Consent Agenda</b>	
8:30 a.m.	Go to Item #E1	
8:30 a.m.	<b>E. BRIEFING ITEMS</b>	
8:30 a.m.	<b>1. Public Comment</b>	
8:35 a.m.	Go to Item #D1	
8:35 a.m.	<b>D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Portfolio Update</b>	
8:45 a.m.	<b>2. Second Quarter 2022 Investment Performance Analysis and First Quarter 2022 Private Markets &amp; Real Assets Review</b>  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 &amp; Aaron Lally (Meketa)</i>
9:05 a.m.	<b>3. Board Committee Appointments</b>	
9:15 a.m.	<b>4. Financial Audit Status</b>	
9:20 a.m.	<b>5. Monthly Contribution Report</b>	

## DPFP Order of Business, September 8, 2022

2

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:25 a.m.	<p><b>6. Board approval of Trustee education and travel</b></p> <ul style="list-style-type: none"> <li>a. Future Education and Business-related Travel</li> <li>b. Future Investment-related Travel</li> </ul>	
9:30 a.m.	<p><b>7. 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></p>	
	Go to Item #E2	
10:00 a.m.	<b>E. BRIEFING ITEMS</b>	
10:00 a.m.	<p><b>2. Executive Director's report</b></p> <ul style="list-style-type: none"> <li>a. Associations' newsletters <ul style="list-style-type: none"> <li>• NCPERS Monitor (September 2022)</li> </ul> </li> <li>b. Open Records</li> </ul>	
10:00 a.m.	Adjourn Regular meeting	
10:00 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
10:00 a.m.	<b>CONSENT AGENDA</b>	
10:00 a.m.	<b>Approval of Minutes</b>	
	Regular meeting of August 11, 2022	
10:01 a.m.	Adjourn Supplemental meeting	