



D A L L A S
POLICE & FIRE
 PENSION SYSTEM



ORDER OF BUSINESS

January 11, 2024

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. APPROVAL OF MINUTES	
	Regular meeting of December 14, 2023	
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. Financial Audit Status	
8:40 a.m.	2. Executive Director Approved Pension Ministerial Actions	
8:45 a.m.	3. Monthly Contribution Report	
8:48 a.m.	4. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
8:50 a.m.	5. Portfolio Update	
9:00 a.m.	6. Private Asset Cash Flow Projection Update	
	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.	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:15 a.m.	7. Update on Activities involving Section 2.025 of Article 6243a-1	
9:25 a.m.	8. 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.	<i>Ben Mesches & David Harper (Haynes & Boone)</i>
10:10 a.m.	9. Closed Session - Board serving as Medical Committee Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code. Disability application 2024-1	
10:30 a.m.	10. Executive Director Performance Evaluation Portions of the discussion under this topic may be closed to the public under the terms of Section 551.074 of the Texas Government Code.	
10:50 a.m.	Go to Item #D2	
10:50 a.m.	D. BRIEFING ITEMS	
10:50 a.m.	2. Executive Director’s report a. Associations’ newsletters • NCPERS Monitor (January 2024) b. Open Records	
10:51 a.m.	Adjourn Regular meeting	
10:51 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
10:51 a.m.	<i>Supplemental meeting reconvened</i>	
	Go to Item C	
	C. BRIEFING ITEMS	
10:51 a.m.	Public Comment	
	Go to Item A	
10:51 a.m.	A. APPROVAL OF MINUTES	
	Regular meeting of December 14, 2023	
10:51 a.m.	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
10:51 a.m.	January 1, 2023 Actuarial Valuation	
11:01 a.m.	Adjourn Supplemental meeting	