



D A L L A S
POLICE & FIRE
 PENSION SYSTEM



ORDER OF BUSINESS

April 13, 2023

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 March 9, 2023	
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. Real Estate: AEW Presentation	<i>Ron Pastore (AEW)</i>
	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.	
9:45 a.m.	2. Monthly Contribution Report	
9:50 a.m.	3. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
9:55 a.m.	4. Board Members' reports on meetings, seminars and/or conferences attended	
10:00 a.m.	5. Portfolio Update	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:10 a.m.	6. Report on the Investment Advisory Committee Meeting	
10:15 a.m.	7. Investment Practices and Performance Report	Aaron Lally (Meketa)
10:30 a.m.	8. 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.	
10:40a.m.	9. Staff 457 Update	
10:45 a.m.	10. Legislative Update	
11:15 a.m.	11. 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.	
11:30 a.m.	Go to Item #D2	
11:30 a.m.	D. BRIEFING ITEMS	
11:30 a.m.	2. Executive Director’s report a. Associations’ newsletters • NCPERS Monitor (April 2023) • NCPERS PERSist (Spring 2023) b. Open Records	
11:35 a.m.	Adjourn Regular meeting	
11:35 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
11:35 a.m.	CONSENT AGENDA	
11:35 a.m.	1. Approval of Minutes Regular meeting of March 9, 2023	
11:35 a.m.	2. Approval of Survivor Benefits	
11:36 a.m.	Adjourn Supplemental meeting	