



ORDER OF BUSINESS

January 10, 2019

(Updated 1/7/2019 2:35 PM)

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 December 13, 2018	
8:30 a.m.	2.-6. Detailed Consent Agenda	
8:30 a.m.	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:30 a.m.	1. 2019 Board Calendar	
8:35 a.m.	2. Monthly Contribution Report	
8:45 a.m.	3. Trustee Election Procedures	
9:05 a.m.	4. City of Dallas Health Savings Account Deductions	
9:20 a.m.	5. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel	
9:25 a.m.	6. Investment Policy Statement	
9:55 a.m.	7. Investment Advisory Committee 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.	
10:00 a.m.	8. Lone Star Investment Advisors Update	

DPFP Order of Business, January 10, 2019

2

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
10:10 a.m.	9. Portfolio Update	
10:35 a.m.	Go to Item #D1	
10:35 a.m.	D. BRIEFING ITEMS	
10:35 a.m.	1. Trustee Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System	
10:45 a.m.	Go to Item #C10	
10:45 a.m.	10. 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.	
11:10 a.m.	11. Real Estate Overview 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.	
11:35 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.	
11:45 a.m.	Go to Item #D2	
11:45 a.m.	D. BRIEFING ITEMS	
11:50 a.m.	2. Executive Director's report a. Open Records Requests b. Pension Obligation Bond Funding Exploration	
11:52 a.m.	Adjourn Regular meeting	
11:52 a.m.	Go to Supplemental meeting	

DPFP Order of Business, January 10, 2019

Time	Item	Speaker(s)
11:52 a.m.	<i>Supplemental meeting reconvened</i> CONSENT AGENDA	
11:52 a.m.	1. Approval of Minutes Regular meeting of December 13, 2018	
11:52 a.m.	2. Approval of Activity in the Deferred Retirement Option Plan (DROP) for January 2019 3. Approval of Estate Settlements 4. Approval of Refunds of Contributions for the Month of December 2018	
11:53 a.m.	Adjourn Supplemental meeting	