



ORDER OF BUSINESS

March 9, 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 February 9, 2023	
8:30 a.m.	2.-6. 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. Trustee Terms and Draft Election Schedule	
8:45 a.m.	2. Monthly Contribution Report	
8:50 a.m.	3. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
8:55 a.m.	4. Employee Retirement Plan Transition and 457 Plan Update	
9:05 a.m.	5. Portfolio Update	
9:15 a.m.	6. Invesco Global Equity Allocation	
		<i>Steve Kosoris, Travis Bagley, Marc Larson (Russell Investments) (by phone)</i>

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:25 a.m.	7. Fourth Quarter 2022 Investment Performance Analysis and Third Quarter 2022 Private Markets & Real Assets Review	<i>Leandro Festino & Colin Kowalski (Meketa)</i>
9:45 a.m.	8. Real Estate: Clarion Presentation	<i>Bohdy Hedgcock & Kevin McCabe (Clarion)</i>
10:05 a.m.	9. Legislative Update	
10:45 a.m.	10. 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.	
10:55 a.m.	11. Closed Session - Board serving as Medical Committee Discussion will be closed to the public under the terms of Sections 551.078 of the Texas Government Code. a. Application for death benefits for disabled child 2023-1c b. Application for death benefits for disabled child 2023-2c	
11:05 a.m.	12. Hardship Request Portions of the discussion under this topic may be closed to the public under the terms of Section 551.078 of the Texas Government Code.	
11:20 a.m.	Go to Item #D2	
11:20 a.m.	D. BRIEFING ITEMS	
11:20 a.m.	2. Executive Director's report a. Associations' newsletters • NCPERS Monitor (March 2023) • TEXPERS Pension Observer (Vol. 1 2023) TEXPERS Pension Observer Vol 1, 2023 (anyflip.com) b. Open Records c. Fiduciary Insurance Update d. Employee Service Award	
11:25 a.m.	Adjourn Regular meeting	
11:25 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
11:25 a.m.	<i>Supplemental meeting reconvened</i> CONSENT AGENDA	
11:25 a.m.	1. Approval of Minutes Regular meeting of February 9, 2023	
11:25 a.m.	2. Approval of Estate Settlements	
11:26 a.m.	Adjourn Supplemental meeting	