



**ORDER OF BUSINESS**

**February 14, 2019**

(Updated 2/13/2019 9:39 AM)

*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. MOMENT OF SILENCE</b>	
8:30 a.m.	<b>B. CONSENT AGENDA</b>	
8:30 a.m.	<b>1. Approval of Minutes</b>	
	Regular meeting of January 10, 2019	
8:30 a.m.	<b>2.-8. Detailed Consent Agenda</b>	
8:30 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:30 a.m.	<b>1. Monthly Contribution Report</b>	
8:35 a.m.	<b>2. Trustee Election Procedures</b>	
8:40 a.m.	<b>3. Quarterly Financial Reports</b>	
8:55 a.m.	<b>4. Correction of Errors in Benefit Payments Policy</b>	
9:10 a.m.	<b>5. Funding Policy</b>	
9:25 a.m.	<b>6. Chairman's Discussion Item - Review of meeting with the City about USERRA, hiring plan and payroll issues</b>	
9:40 a.m.	<b>7. Board approval of Trustee education and travel</b>	
	<b>a. Future Education and Business-related Travel</b>	
	<b>b. Future Investment-related Travel</b>	
9:45 a.m.	Go to Item #D1	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:45 a.m.	<b>D. BRIEFING ITEMS</b>	
9:45 a.m.	1. <b>Trustee Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System</b>	
	Go to Item #C8	
9:50 a.m.	8. <b>Public Equity Structure Study</b>	<i>Leandro Festino, Aaron Lally (Meketa)</i>
10:20 a.m.	9. <b>Portfolio Update</b>	
10:30 a.m.	10. <b>Lone Star Investment Advisors Update</b>	
10:40 a.m.	11. <b>Real Estate Overview</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>Bohdy Hedgcock, Karen Rodriguez, Travis Stevens (Clarion)</i>
11:30 a.m.	12. <b>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 interpretation of Section 6.13 of Article 6243a-1, 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>	
	Go to Item #D2	
1:00 p.m.	<b>D. BRIEFING ITEMS</b>	
1:00 p.m.	2. <b>Executive Director's report</b>	
	a. Associations' newsletters	
	• NCPERS Monitor (January 2019)	
	• NCPERS Monitor (February 2019)	
	b. Open Records Requests	
1:02 p.m.	c. Staffing Update	
1:02 p.m.	Adjourn Regular meeting	
1:02 p.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
<b>1:02 p.m.</b>	<b>A. CONSENT AGENDA</b>	
<b>1:02 p.m.</b>	<b>1. Approval of Minutes</b>  Regular meeting of January 10, 2019	
<b>1:02 p.m.</b>	<b>2-3. Detailed Consent Agenda</b>  <b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>  Quarterly Financial Reports	
<b>1:03 p.m.</b>	Adjourn Supplemental meeting	