



**D A L L A S
POLICE & FIRE
PENSION SYSTEM**



ORDER OF BUSINESS

November 1, 2017

(Updated 10/31/17)

All times are approximate and subject to change.

Time	Item	Speaker(s)
10:00 a.m.	<i>Special meeting called to order.</i>	
10:00 a.m.	A. CONSENT AGENDA	
10:00 a.m.	Approval of Minutes	
	Regular meeting of October 12, 2017	
10:00 a.m.	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
10:00 a.m.	1. 2018 Board meeting calendar	
10:10 a.m.	<i>The Board will go into closed session – legal to discuss Item #C2 and #C4, before going into open session for Item #C2.</i>	
10:40 a.m.	2. Deferred Retirement Option Plan (DROP) Policy Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code. a. Discussion of draft DROP Policy including DROP balance annuitization, DROP revocation election and hardship distributions b. Legal considerations	<i>Rocky Joyner, Jeff Williams (Segal)</i>
11:40 a.m.	Go to Item C	
11:40 a.m.	C. BRIEFING ITEM	
11:40 a.m.	Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System	
12:10 p.m.	Working lunch	
12:30 p.m.	Go to Item #B3	

Time	Item	Speaker(s)
	<i>Special meeting continued</i>	
12:30 p.m.	<p>3. Hybrid Defined Contribution/Defined Benefit plan analysis scope of work</p>	<p><i>Rocky Joyner, Jeff Williams (Segal)</i></p>
1:00 p.m.	<p>4. Voting requirements for Board action under Article 6243a-1</p> <p>Portions of the discussion under this topic may be closed to the public under the terms of Section 551.071 of the Texas Government Code.</p>	
1:10 p.m.	<p>5. Ashmore: Emerging Market Debt allocation</p>	<p><i>Rhett Humphreys (NEPC) John Ricketts (Ashmore)</i></p>
1:35 p.m.	<p>6. Short-Term Core Bond allocation</p>	<p><i>Rhett Humphreys (NEPC)</i></p>
2:00 p.m.	<p>7. Executive Director appointment</p> <p>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.</p>	
2:20 p.m.	Adjourn Special meeting	