



ORDER OF BUSINESS

October 9, 2025

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. APPROVAL OF MINUTES 1. Required Public meeting of September 11, 2025 2. Regular meeting of September 11, 2025 Go to Item #D1	
	D. BRIEFING ITEMS	
8:30 a.m.	1. Public Comment Go to Item #C1	
	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:35 a.m.	1. Elect Deputy Vice Chair	
8:40 a.m.	2. Financial Audit Status	
8:45 a.m.	3. Initial Reading and Discussion of the 2026 Budget	
9:05 a.m.	4. Possible 2025 Budget Amendment	
9:15 a.m.	5. Pension Administration Software Update	
9:30 a.m.	6. Executive Director Approved Pension Ministerial Actions	
9:32 a.m.	7. City Contribution Update	
9:34 a.m.	8. Board Approval of Trustee Education and Travel	
9:35 a.m.	9. Portfolio Update	

Time	Item	Speaker(s)
9:50 a.m.	<p><i>Regular meeting continued</i></p> <p>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.</p> <p>a. DPFP v. City of Dallas b. Dallas Police Retired Officers Association v. DPFP</p> <p>Go to Item #D2</p>	
11:20 a.m.	<p>D. BRIEFING ITEMS</p> <p>2. Executive Director’s report</p> <p>a. Associations’ newsletters</p> <ul style="list-style-type: none"> • NCPERS Monitor October 2025 • TEXPERS Pension Observer (Vol. 3 2025) <p>b. Open Records</p> <p>c. Actuarial Services RFP</p>	
11:20 a.m.	Adjourn Regular meeting	
11:21 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
11:21 a.m.	<p><i>Supplemental meeting reconvened</i></p> <p>Go to Item C</p>	
11:21 a.m.	<p>C. BRIEFING ITEMS</p> <p>Public Comment</p> <p>Go to Item A</p>	
11:21 a.m.	<p>A. APPROVAL OF MINUTES</p> <p>Regular meeting of September 11, 2025</p> <p>Go to Item B</p>	
11:21 a.m.	<p>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</p> <p>Initial Reading and Discussion of the 2026 Budget</p>	
11:22 a.m.	Adjourn Supplemental meeting	