



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



**ORDER OF BUSINESS**

**December 9, 2021**

**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.	<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>	
	a. Required Public meeting of November 11, 2021	
	b. Regular meeting of November 11, 2021	
8:30 a.m.	<b>2.-6. Detailed Consent Agenda</b>	
8:30 a.m.	Go to Item #D1	
8:30 a.m.	<b>D. BRIEFING ITEMS</b>	
8:30 a.m.	<b>1. Public Comment</b>	
8:35 a.m.	Go to Item #C1	
8:35 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<b>1. Report on Audit Committee</b>	
8:40 a.m.	<b>2. 2020 Financial Audit</b>	<i>Jill Svoboda, Rachel Pierson, Matt Liu (BDO)</i>
9:00 a.m.	<b>3. 2020 Annual Comprehensive Financial Report</b>	
9:15 a.m.	<b>4. Chairman's Discussion Items</b> 2022 Board Calendar	
9:20 a.m.	<b>5. Report on Professional Services Provider Meeting</b>	
9:25 a.m.	<b>6. Portfolio Update</b>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:35 a.m.	<p><b>7. Third Quarter 2021 Investment Performance Analysis and Second Quarter 2021 Private Markets &amp; Real Assets Review</b></p> <p>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.</p>	<i>Leandro Festino &amp; Aaron Lally (Meketa)</i>
9:55 a.m.	<b>8. Investment Advisory Committee Appointments</b>	
10:00 a.m.	<b>9. Monthly Contribution Report</b>	
10:05 a.m.	<p><b>10. Board approval of Trustee education and travel</b></p> <p>a. Future Education and Business-related Travel b. Future Investment-related Travel</p>	
10:10 a.m.	<b>11. Staff Compensation Plan</b>	
10:30 a.m.	<p><b>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.</b></p>	
10:50 a.m.	<p><b>13. Executive Director Performance Evaluation</b></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>	
11:20 a.m.	Go to Item #D2	
11:20 a.m.	<b>D. BRIEFING ITEMS</b>	
11:20 a.m.	<p><b>2. Executive Director's report</b></p> <p>a. Associations' newsletters</p> <ul style="list-style-type: none"> <li>• NCPERS Monitor (December 2021)</li> <li>• NCPERS PERSist (Fall 2021)</li> <li>• TEXPERS Pension Observer (Vol. 4, 2021) <a href="https://online.anyflip.com/mxfu/znio/mobile/index.html">https://online.anyflip.com/mxfu/znio/mobile/index.html</a></li> </ul> <p>b. Open Records c. CIO Recruitment</p>	
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>	
11:25 a.m.	<b>A. CONSENT AGENDA</b>	
11:25 a.m.	<b>Approval of Minutes</b>	
11:25 a.m.	Regular meeting of November 11, 2021	
11:25 a.m.	<b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
11:25 a.m.	<b>1. 2020 Financial Audit</b>	<i>Jill Svoboda, Rachel Pierson, Matt Liu (BDO)</i>
11:25 a.m.	<b>2. 2020 Annual Comprehensive Financial Report</b>	
11:26 a.m.	Adjourn Supplemental meeting	