



**ORDER OF BUSINESS**

**November 9, 2017**

(Updated 11/8/17)

*All times are approximate and subject to change.*

Time	Item	Speaker(s)
8:30 a.m.	<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.-8. Detailed Consent Agenda</b>	
8:35 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
8:35 a.m.	<p><b>1. Closed Session - Board serving as Medical Committee</b></p> <p>Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code:</p> <p>Disability applications</p>	
9:05 a.m.	<p><b>2. Deferred Retirement Option Plan (DROP) Policy</b></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>	
9:20 a.m.	Go to Item #D1	
9:20 a.m.	<b>D. BRIEFING ITEMS</b>	
9:20 a.m.	<p><b>1. Reports and concerns of active members and pensioners of the Dallas Police and Fire Pension System</b></p> <p>Go to Item #C3</p>	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:50 a.m.	<b>C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
9:50 a.m.	<b>3. Investment-related items</b>  a. Investment Advisory Committee b. Review of possible changes to Investment Policy Statement c. Investment Policy Statement – Alternative Investments d. Investment Policy Statement – Staff Rebalancing Authority	<i>Keith Stronkowsky (NEPC)</i>
11:20 a.m.	<b>4. Budget Adoption Policy</b>	
11:25 a.m.	<b>5. Second reading and discussion of the 2018 Budget</b>	
11:55 a.m.	Working lunch	
12:15 p.m.	<b>6. Ethics Policy review</b>	
12:30 p.m.	<b>7. Governance and Board Conduct Policy review</b>	
12:45 p.m.	<b>8. Significant Professional Service Advisors and Providers</b>	
	Go to Item #C13	
1:05 p.m.	<b>13. Quarterly financial reports</b>	
	Go to Item #C9	
1:15 p.m.	<b>9. Trustee Education Requirements</b>	
1:30 p.m.	<b>10. Board approval of Trustee education and travel</b>  a. Future Education and Business-related Travel b. Future Investment-related Travel	
1:35 p.m.	<b>11. Unforeseeable Emergency Requests from DROP Members</b>  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.	

Time	Item	Speaker(s)
1:55 p.m.	<p><i>Regular meeting continued</i></p> <p><b>12. Legal issues</b></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> <ul style="list-style-type: none"> <li>a. Potential claims involving fiduciaries and advisors</li> <li>b. DPFP v. The Townsend Group and Gary Lawson</li> <li>c. Eddington et al. v. DPFP</li> <li>d. Rawlings v. DPFP</li> <li>e. DPFP v. Columbus A. Alexander III</li> <li>f. Degan et al. v. DPFP (Federal suit)</li> <li>g. HB 3158</li> </ul>	
2:05 p.m.	<p><b>14. Requirement for Two Annual Public Meetings</b></p>	
2:15 p.m.	<p>Go to Item #D2</p>	
2:15 p.m.	<p><b>D. BRIEFING ITEMS</b></p>	
2:15 p.m.	<p><b>2. Executive Director’s report</b></p> <ul style="list-style-type: none"> <li>a. Open Government Training</li> <li>b. Associations’ newsletters <ul style="list-style-type: none"> <li>• NCPERS Monitor (October 2017)</li> <li>• NCPERS PERSist (Fall 2017)</li> </ul> </li> <li>c. Employee recognition – Third Quarter 2017 <ul style="list-style-type: none"> <li>• Employee Service Award</li> <li>• Employee of the Quarter award</li> </ul> </li> </ul>	
2:25 p.m.	<p>Adjourn Regular meeting</p>	
2:25 p.m.	<p>Go to Supplemental meeting</p>	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
2:25 p.m.	<b>A. CONSENT AGENDA</b>	
2:25 p.m.	<p style="text-align: center;"><b>Approval of Minutes</b></p> <p style="text-align: center;">Regular meeting of October 12, 2017</p>	
2:25 p.m.	<b>B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION</b>	
2:25 p.m.	<p style="text-align: center;"><b>Second reading and discussion of the 2018 Supplemental Plan Budget</b></p>	
2:26 p.m.	Adjourn Supplemental meeting	