



D A L L A S
POLICE & FIRE
PENSION SYSTEM



MINUTES SUMMARY
Board Meeting
Thursday, September 9, 2021

The regular and supplemental meetings of the Dallas Police and Fire Pension System Board of Trustees were held at 8:30 a.m. on Thursday, September 9, 2021.

REGULAR POLICE AND FIRE PENSION SYSTEM BOARD MEETING

The meeting was called to order at 8:30 a.m.

A. MOMENT OF SILENCE

The Board observed a moment of silence in memory of members and pensioners who recently passed away.

B. CONSENT AGENDA

Approved by the Board, subject to the final review of the staff.

C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION

1. Authorized the Executive Director to engage Fleishman Hillard to prepare a communications plan for an amount not to exceed \$35,000.
2. Staff briefed the Board on HB 3898 and its potential effect on DPF.
3. The Board directed staff to reschedule the October 2021 Board meeting date to Friday, October 15, 2021, at 8:30 a.m. due to a potential scheduling conflict.
4. The Chief Financial Officer provided a status update on the annual financial audit.
5. The Executive Director reviewed the Monthly Contribution Report.
6. The Board and staff discussed future Trustee education. There was no future Trustee business-related travel or investment-related travel scheduled.

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7. Investment staff briefed the Board on recent events and current developments with respect to the investment portfolio.
8. Investment staff provided an overview of DPFP's public fixed income investments.
9. Meketa and investment staff reviewed investment performance.
10. The Board denied a portion of a hardship request, subject to reconsideration on receipt of additional information that can support the request.
11. The Board granted survivor benefits under the provisions of Article 6243a-1, Section 6.06(o-2).
12. The Board and staff discussed legal issues.

D. BRIEFING ITEMS

1. Prior to commencing items for Board discussion and deliberation, the Chairman extended an opportunity for public comment. No one requested to speak to the Board.
2. The Executive Director's report was presented.

The regular Board meeting was adjourned at 12:17p.m.

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SUPPLEMENTAL POLICE AND FIRE PENSION BOARD MEETING

The meeting was called to order and recessed at 8:30 a.m.

The meeting was reconvened at 12:17 p.m.

CONSENT AGENDA

Approved, subject to the final review of the staff.

The meeting was adjourned at 12:18 p.m.