



D A L L A S
POLICE & FIRE
 PENSION SYSTEM



ORDER OF BUSINESS

January 16, 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	
	Regular meeting of December 12, 2024	
8:30 a.m.	Go to Item #D1	
8:30 a.m.	D. BRIEFING ITEMS	
8:30 a.m.	1. Public Comment	
8:35 a.m.	Go to Item #C1	
8:35 a.m.	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:35 a.m.	1. Executive Director Approved Pension Ministerial Actions	
8:38 a.m.	2. City Contribution Update	
8:48 a.m.	3. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
8:50 a.m.	4. Portfolio Update	
9:05 a.m.	5. Hardship Request – 2024-1H	
9:15 a.m.	6. Legislative Update	
	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.	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:25 a.m.	<p>7. Lone Star Investments Advisors</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>	
9:40 a.m.	<p>8. 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>	
10:10 a.m.	<p>9. Executive Director Performance Evaluation</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>	
10:40 a.m.	Go to Item #D2	
10:40 a.m.	D. BRIEFING ITEMS	
10:40 a.m.	<p>2. Executive Director’s report</p> <p>a. Associations’ newsletters</p> <ul style="list-style-type: none"> • NCPERS Monitor (January 2025) <p>b. Open Records</p>	
10:41 a.m.	Adjourn Regular meeting	
10:41 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
10:41 a.m.	<i>Supplemental meeting reconvened</i>	
	Go to Item B	
	B. BRIEFING ITEMS	
10:41 a.m.	Public Comment	
	Go to Item A	
10:42 a.m.	A. APPROVAL OF MINUTES	
	Regular meeting of December 12, 2024	
10:42 a.m.	Adjourn Supplemental meeting	