



ORDER OF BUSINESS

October 12, 2023

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. CONSENT AGENDA	
8:30 a.m.	1. Approval of Minutes	
	Regular meeting of September 14, 2023	
8:30 a.m.	2.-8. Detailed Consent Agenda	
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. Retirement and Payments Approval Policy	
8:45 a.m.	2. Monthly Contribution Report	
8:50 a.m.	3. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	
8:55 a.m.	4. Potential Technology Projects	
	Portions of the discussion under this topic may be closed to the public under the terms of Section 551.076 of the Texas Government Code.	
9:10 a.m.	5. Initial Reading and Discussion of the 2024 Budget	
9:30 a.m.	6. Financial Audit Status	

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Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:35 a.m.	7. Article 6243a-1 Section 2.025 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.	
9:55 a.m.	8. Portfolio Update	
10:05 a.m.	9. Report on Investment Advisory Committee	
10:10 a.m.	10. Global Growth Equity Search	<i>Leandro Festino & Colin Kowalski (by phone) (Meketa)</i>
10:20 a.m.	11. Investment Policy Statement Amendments	
10:30 a.m.	12. Private Asset Cash Flow Projection Update 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.	
10:35 a.m.	13. Lone Star Investment Advisors 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.	
10:50 a.m.	14. 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.	
11:05 a.m.	Go to Item #E2	
11:05 a.m.	E. BRIEFING ITEMS	
11:05 a.m.	2. Executive Director's report a. Associations' newsletters <ul style="list-style-type: none"> • NCPERS Monitor (July 2023) • TEXPERS Pension Observer (Vol. 3 2023) https://online.anyflip.com/mxfu/hphj/mobile/index.html b. Open Records	
11:06 a.m.	Adjourn Regular meeting	
11:06 a.m.	Go to Supplemental meeting	

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Time	Item	Speaker(s)
11:06 a.m.	<i>Supplemental meeting reconvened</i>	
	Go to Item C	
	B. BRIEFING ITEMS	
11:06 a.m.	Public Comment	
	Go to Item #A1	
	A. CONSENT AGENDA	
11:06 a.m.	1. Approval of Minutes	
	Regular meeting of September 14, 2023	
11:06 a.m.	2. Detailed Consent Agenda	
	B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
11:06 a.m.	Initial Reading and Discussion of the 2024 Budget	
11:06 a.m.	Adjourn Supplemental meeting	