



ORDER OF BUSINESS
September 14, 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. TRUSTEES Welcome Newly Appointed Trustees	
8:30 a.m.	B. MOMENT OF SILENCE	
8:30 a.m.	C. CONSENT AGENDA	
8:30 a.m.	1. Approval of Minutes Regular meeting of August 10, 2023	
8:30 a.m.	2.-8. Detailed Consent Agenda	
8:30 a.m.	Go to Item #E1	
8:30 a.m.	E. BRIEFING ITEMS	
8:30 a.m.	1. Public Comment	
8:35 a.m.	Go to Item #D1	
8:35 a.m.	D. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION	
8:35 a.m.	1. Board Officers Election	
8:40 a.m.	2. Board Committee Appointments	
8:45 a.m.	3. Financial Audit Status	
8:50 a.m.	4. Monthly Contribution Report	
8:55 a.m.	5. Board approval of Trustee education and travel a. Future Education and Business-related Travel b. Future Investment-related Travel	
9:00 a.m.	6. HB 4034 Update	
9:15 a.m.	7. Portfolio Update	

Time	Item	Speaker(s)
9:20 a.m.	<p><i>Regular meeting continued</i></p> <p>8. Second Quarter 2023 Investment Performance Analysis and First Quarter 2023 Private Markets & Real Assets Review</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>	<p><i>Leandro Festino & Colin Kowalski (Meketa)</i></p>
9:35 a.m.	<p>9. Review of Public Fixed Income</p>	<p><i>Leandro Festino & Colin Kowalski (Meketa)</i></p>
9:50 a.m.	<p>10. Hardship Request</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>	
10:10 a.m.	<p>11. 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>	
10:15 a.m.	<p>Go to Item #E2</p>	
10:15 a.m.	<p>E. BRIEFING ITEMS</p>	
10:15 a.m.	<p>2. Executive Director’s report</p> <ul style="list-style-type: none"> a. Associations’ newsletters <ul style="list-style-type: none"> • NCPERS Monitor (September 2023) b. Open Records c. Employee Update 	
10:20 a.m.	<p>Adjourn Regular meeting</p>	
10:20 a.m.	<p>Go to Supplemental meeting</p>	

Time	Item	Speaker(s)
10:20 a.m.	<i>Supplemental meeting reconvened</i>	
	Go to Item C	
	B. BRIEFING ITEMS	
10:20 a.m.	Public Comment	
	Go to Item #A1	
	A. CONSENT AGENDA	
10:20 a.m.	1. Approval of Minutes	
	Regular meeting of August 10, 2023	
10:20 a.m.	2. Detailed Consent Agenda	
10:21 a.m.	Adjourn Supplemental meeting	