



ORDER OF BUSINESS

July 13, 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 June 8, 2023	
8:30 a.m.	2.-6. 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. 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.	
8:45 a.m.	2. Consultant Selection	
9:25 a.m.	3. Certification of Police Officer and Firefighter Trustees Election Results	
9:30 a.m.	4. Monthly Contribution Report	
9:35 a.m.	5. Board approval of Trustee education and travel	
	a. Future Education and Business-related Travel	
	b. Future Investment-related Travel	

Time	Item	Speaker(s)
	<i>Regular meeting continued</i>	
9:40 a.m.	6. Financial Audit Status	
9:45 a.m.	7. Portfolio Update	
9:55 a.m.	8. Report on the Investment Advisory Committee	
10:00 a.m.	9. Public Equity Structure Review	
10:10 a.m.	10. Benefit Underpayment Notification	
	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.	
10:30 a.m.	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.	
	Go to Item #D2	
10:35 a.m.	D. BRIEFING ITEMS	
10:35 a.m.	2. Executive Director’s report	
	a. Associations’ newsletters	
	<ul style="list-style-type: none"> • NCPERS Monitor (July 2023) • TEXPERS Pension Observer Vol 2 2023 (anyflip.com) 	
	b. Open Records	
	c. Staffing Update	
	d. Independent Actuarial Services Request for Proposal	
10:35 a.m.	Adjourn Regular meeting	
10:35 a.m.	Go to Supplemental	

Time	Item	Speaker(s)
	<i>Supplemental meeting reconvened</i>	
10:35 a.m.	CONSENT AGENDA	
10:35 a.m.	Approval of Minutes	
	Regular meeting of June 8, 2023	
10:36 a.m.	Adjourn Supplemental meeting	