



ORDER OF BUSINESS

April 9, 2026

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 March 12, 2026 | |
| | Go to Item #D1 | |
| | D. BRIEFING ITEMS | |
| 8:30 a.m. | 1. Public Comment | |
| | Go to Item #C1 | |
| | C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION | |
| 8:35 a.m. | 1. Possible Budget Amendments | |
| | a. Building HVAC | |
| | b. Albourne Scope of Services Expansion | |
| 8:50 a.m. | 2. Financial Audit Status | |
| 8:55 a.m. | 3. Pension System Administration Software | |
| 9:15 a.m. | 4. Executive Director Approved Pension Ministerial Actions | |
| 9:17 a.m. | 5. Board Approval of Trustee Education and Travel | |
| 9:20 a.m. | 6. Portfolio Update | |
| 9:35 a.m. | 7. Future Board Meeting Agenda Planning | |

| Time | Item | Speaker(s) |
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| 9:50 a.m. | <p><i>Regular meeting continued</i></p> <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> | |
| 9:55 a.m. | <p>9. Closed Session - Board serving as Medical Committee</p> <p>Discussion of the following will be closed to the public under the terms of Section 551.078 of the Texas Government Code:</p> <p style="padding-left: 40px;">Disability application 2026-1D</p> <p>Go to Item #D2</p> | |
| 10:10 a.m. | <p>D. BRIEFING ITEMS</p> <p>2. Executive Director’s report</p> <p style="padding-left: 20px;">a. Associations’ newsletters</p> <p style="padding-left: 40px;">• NCPERS Monitor (April 2026)</p> <p style="padding-left: 20px;">b. Open Records</p> | |
| 10:10 a.m. | Adjourn Regular meeting | |
| 10:11 a.m. | Go to Supplemental meeting | |

| Time | Item | Speaker(s) |
|------------|---|------------|
| 10:11 a.m. | <p><i>Supplemental meeting reconvened</i></p> <p>Go to Item B</p> | |
| 10:11 a.m. | <p>B. BRIEFING ITEMS</p> <p style="padding-left: 40px;">Public Comment</p> <p>Go to Item A</p> | |
| 10:11 a.m. | <p>A. APPROVAL OF MINUTES</p> <p style="padding-left: 40px;">Regular meeting of March 12, 2026</p> | |
| 10:12 a.m. | Adjourn Supplemental meeting | |