DALLAS POLICE & FIRE PENSION SYSTEM

ORDER OF BUSINESS
November 12, 2026
8:30 a.m.
All times are approximate and subject to change.

Time	Item	Speaker(s)
	Required Public Meeting [Sec. 3.01 (j-9) of Article 6243a-1 of Vernon's Revised Civil Statutes], Regular and Supplemental meetings called to order. Regular and Supplemental meetings recessed.	
8:30 a.m.	**REQUIRED PUBLIC MEETING**	
	Go to Item #2	
8:30 a.m.	**2. Public Comment**	
	Go to Item #1	
8:35 a.m.	**1. Report on the health and performance of the Pension System** **Quarterly Financial Reports**	
8:45 a.m.	Adjourn Required Public Meeting	
8:45 a.m.	Go to Regular meeting	

Time	Item	Speaker(s)
	Regular meeting reconvened	
8:45 a.m.	**A. MOMENT OF SILENCE**	
8:45 a.m.	**B. APPROVAL OF MINUTES** **Regular meeting of October 12, 2026**	
	Go to Item #D1	
	D. BRIEFING ITEMS	
8:45 a.m.	**1. Public Comment**	
	Go to Item #C1	
	C. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONSIDERATION Note: Presentation of item #C1 will occur during the Required Public meeting and possible action will take place during the Regular meeting.	
8:45 a.m.	**1. Quarterly Financial Reports**	

Time	Item	Speaker(s)
	Regular meeting continued	
8:45 a.m.	**2. Report on Compensation Committee Meetings**	
9:15 a.m.	**3. Second Reading and Discussion of the 2027 Budget**	
9:20 a.m.	**4. Contract Extension for Financial Auditing Services**	
9:25 a.m.	**5. Report on Professional Service Committee Meeting**	
9:30 a.m.	**6. Executive Director Approved Pension Ministerial Actions**	
9:32 a.m.	**7. Board Approval of Trustee Education and Travel**	
9:33 a.m.	**8. Future Board Meeting Agenda Planning**	
9:35 a.m.	**9. Portfolio Update**	
9:45 a.m.	**10. Report on Investment Advisory Committee Meeting**	
9:50 a.m.	**11. Consideration of Additional Investment in Lexington Partners**	*Tiler Fears Albourne (via Zoom)*
10:00 a.m.	**12. Required Training Manuel Delivery & Ethics Policy Certification**	
10:10 a.m.	**13. Hardship Request – 2026-1H**	
10:20 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.**	
10:30 a.m.	**15. 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.	
	D. BRIEFING ITEMS	
10:30 a.m.	**2. Executive Director's report** **a.** Associations' newsletters • NCPERS Monitor (November 2026) • NCPERS PERSist (Fall 2026) • TEXPERS Pension Observer (Vol. 3 2026) **b.** Open Records	
10:31 a.m.	Adjourn Regular meeting	
10:31 a.m.	Go to Supplemental meeting	

Time	Item	Speaker(s)
10:31 a.m.	*Supplemental meeting reconvened* Go to Item C **C. BRIEFING ITEMS**	
10:31 a.m.	Public Comment Go to Item A **A. APPROVAL OF MINUTES**	
10:31 a.m.	Regular meeting of October 12, 2026 **B. DISCUSSION AND POSSIBLE ACTION REGARDING ITEMS FOR INDIVIDUAL CONDIDERATION**	
10:31 a.m.	**1. Quarterly Financial Reports**	
10:31 a.m.	**2. Second Reading and Discussion of the 2027 Budget**	
10:32 a.m.	Adjourn Supplemental meeting	