

# **City of Dallas**

*1500 Marilla Street  
Council Chambers, 6th Floor  
Dallas, Texas 75201*



## **Ad Hoc Committee on Pensions**

**June 6, 2024  
3:00 PM**

This City Council Ad Hoc Committee on Pensions meeting will be held by video conference and in the City Council Chambers, Floor 6 at City Hall.

The public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The Ad Hoc Committee on Pensions will be broadcast live on Spectrum Cable Channel 16 (English) and 95 (Spanish) and online at [bit.ly/cityofdallastv](https://bit.ly/cityofdallastv).

The public may also listen to the meeting as an attendee at the following videoconference link:

Webex Link

### Call to Order

### MINUTES

1. [24-1937](#) Approval of the May 23, 2024 Ad Hoc Committee on Pensions Meeting Minutes

**Attachments:** [Minutes](#)

### BRIEFING ITEMS

- A. [24-1939](#) Dallas Police and Fire Pension System (DPFP) and Employees' Retirement Fund (ERF): Investment Portfolio Review and Discussion [Dory Wiley, President & CEO, Commerce Street Investment Management; Grant Glover, Investment Analyst, Commerce Street Investment Management]

**Attachments:** [Presentation](#)

- B. [24-1940](#) Employees' Retirement Fund (ERF): Funding Soundness Restoration Plan Update and Consideration of Recommendations [Cheryl Alston, Executive Director, City of Dallas Employee Retirement Fund; David Etheridge, Deputy Executive Director, City of Dallas Employee Retirement Fund]

**Attachments:** [Presentation](#)

- C. [24-1942](#) Dallas Police and Fire Pension System (DPFP): Funding Soundness Restoration Plan Update and Consideration of Recommendations [Jack Ireland, Chief Financial Officer, City Manager's Office]

**Attachments:** [Presentation](#)

### ADJOURNMENT

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]