

AGENDA

IRVING FIREMEN'S RELIEF AND RETIREMENT FUND

MONDAY, JULY 21, 2008

2ND FLOOR CONFERENCE ROOM

IRVING FIRE DEPARTMENT

845 WEST IRVING BOULEVARD

IRVING, TEXAS 75060

12:30 P.M.

The Board and its committees may deliberate and take action on any of the following items.

DISCUSSION:

1. Approval of minutes from the June, 2008 meeting.
2. Approval of disbursements and benefits paid in June, 2008.
3. Sandy Neal with R.C. Neal, P.C. will present the 2007 Audit.
4. Tim Sharpe and Tim Ng with Smith Barney will present 2nd Quarter review and the revised Investment Policy Statement. Update on purchase of J. W. Seligman by Ameriprise.
5. Discussion on Drop distribution.
6. Review any benefits that might be payable.
7. Any new business.

This facility is wheelchair accessible and handicap parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact Janice Carroll at 972-721-2605 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.
