

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND**  
**"BOARD OF TRUSTEES" AGENDA**  
**MONDAY, AUGUST 18, 2014**

**12:00 NOON**

Second Floor Conference Room – Irving Fire Department – 845 West Irving  
Boulevard – Irving, Texas 75060

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

**DISCUSSION TOPIC**

- 1 Approval of minutes from the July 2014 meeting.
- 2 Approval of disbursements and benefits paid in July 2014.
- 3 Tabled from July meeting. Review and take action on retirement benefit for Donald Neale effective 8/31/14.
- 4 Discuss webpage contents.
- 5 Discuss alternative MLP (Master Limited Partnership)
- 6 Discuss Capital Springs.
- 7 Discuss retiree payroll options.
- 8 Chairman's report:  
Distributions from Historic Electric, LLC for \$48,697.29 on 7/22/14 and SI-Denton Memory for \$6,377.16 on 7/30/14.  
Capital Calls: Goldman Sachs Early Secondaries for \$28,608.77 on 8/5/14.
- 9 Public Comments.

ANY ITEM ON THIS POSTED AGENDA COULD BE DISCUSSED IN EXECUTIVE SESSION AS LONG AS IT IS WITHIN ONE OF THE PERMITTED CATEGORIES UNDER SECTIONS 551.071 THROUGH 551.076 AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

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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 Shanae Jennings at 972-721-2605 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

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**CERTIFICATE**

I certify that the above notice of meeting  
was posted on the bulletin board at the City  
Hall of the City of Irving, Texas,  
on the day of 8/13/14  
at 10:50am o'clock.

K. Harrison

Deputy Clerk