

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND  
"BOARD OF TRUSTEES" AGENDA  
MONDAY, OCTOBER 20, 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 September 2014 meeting.
- 2 Approval of disbursements and benefits paid in September 2014.
- 3 Presentation at 12:00 noon by David Hicks and Ted Gardner with Salient Partners.
- 4 Tim Sharpe will present; 1) Quarterly review and rebalancing; 2) Update on PIMCO PARS; 3) Update on other alternative investments; 4) Any other investment business that arises.
- 5 Discuss Ethika Investments.
- 6 Discuss TEXPERS' one-day seminar on "Understanding the Federal Reserve" set for January 12, 2015.
- 7 Chairman's report:  
Distributions: Goldman Sachs Early Secondaries for \$25,787.27 on 9/19/14; SI-Denton Memory for \$8,066.93 on 9/29/14 and Goldman Sachs Private Equity for \$44,504.00 on 10/16/14.  
Capital Calls: PIMCO Bravo Fund for \$500,000.00 on 9/29/14 and \$500,000.00 on 10/14/14 and CapitalSpring Direct Lending for \$43,625.56 on 10/17/14.
- 8 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.

**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 10/15/14  
at 9:25 am o'clock.  
K Harrison  
Deputy Clerk