

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, NOVEMBER 17, 2014**

12:00 P.M.

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

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

DISCUSSION TOPIC

- 1 Approval of minutes from the October 2014 meeting.
- 2 Approval of disbursements and benefits paid in October 2014.
- 3 Discuss Courtland Partners.
- 4 Discuss Ethika Investments.
- 5 Discuss Executive Director.
- 6 Chairman's report: Information on Tesco litigation.
Distributions: Goldman Sachs Early Secondaries for \$38,670.42 on 10/21/14
and \$27,941.10 on 11/6/14; SI-Denton Memory for \$416,680.97 on 10/16/14
for the sale of facility and Goldman Sachs Private Equity for \$38,077.50 on
11/4/14.
Capital Calls: CapitalSpring Direct Lending for \$156,669.06 on 11/11/14.
- 7 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.**

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 11/12/14
at 1:15pm o'clock.
K. Hannon
Deputy Clerk