

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND**  
**"BOARD OF TRUSTEES" AGENDA**  
**SPECIAL MEETING, WEDNESDAY, DECEMBER 3, 2014**

**8:00 A.M.**

**First 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. Presentation by Ethika Investments.
2. Chairman's report regarding Courtland Partners proposal.

**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 11-25-14  
at 10:20 Am o'clock.

Cecilia Castillo

Deputy Clerk

**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 SECTUIB 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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