

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND**  
**"BOARD OF TRUSTEES" AGENDA**  
**MONDAY, DECEMBER 15, 2014**

**12:00 NOON**

**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 Approval of minutes from the Special Called meeting on 11/3/14.
- 2 Approval of minutes from the Special Called meeting on 12/3/14.
- 3 Approval of minutes from the 11/17/14 meeting.
- 4 Approval of disbursements and benefits paid in November 2014.
- 5 Discuss Courtland Partners.
- 6 Discuss Ethika Investments.
- 7 Review and take action on retirement benefit for Gary Pearson effective 12/31/14.
- 8 Tony Harvey to give report on PIMCO PARS.
- 9 Chairman's report: Update on CDK Multifamily and IGT Litigation from Robbins Geller Rudman & Dowd LLP.  
Distributions: CapitalSpring Direct Lending for \$13,456.07 on 11/17/14;  
SIAH 2013 Investor, LLC for \$23,781.22 on 12/1/14 and Goldman Sachs  
Private Equity for \$7,712.01 on 12/10/14.
- 10 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 12-10-14  
at 11:30 AM o'clock.

  
Deputy Clerk