

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND**  
**"BOARD OF TRUSTEES" AGENDA**  
**SPECIAL MEETING, TUESDAY, DECEMBER 23, 2014**

**4:30 P.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**

**THIS MEETING HAS**  
**BEEN CANCELLED**

1. Discuss report from Courtland Partners concerning Ethika Investments.  
The meeting could be cancelled if the report is not received by 4:30 pm.

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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