

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, MARCH 16, 2015**

12:00 NOON

**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.

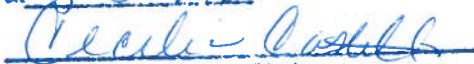
DISCUSSION TOPIC

- 1 Approval of minutes from the 2/16/15 meeting.
- 2 Approval of disbursements and benefits paid in February 2015.
- 3 Review and take action on retirement benefit for David McAbee effective 3/8/15.
- 4 Review and take action on retirement benefit for Steve Ambuehl effective 1/31/15.
- 5 Review and take action on retirement benefit for David Lubke effective 1/31/15.
- 6 Review and take action on retirement benefit for Dana Lubke effective 1/31/15.
- 7 Discuss and take action on letter from Jerrell Thomas.
- 8 Update from Chairman Tony Harvey on the Audit & Finance meeting from 3/4/15.
- 9 Discuss RMD's
- 10 Chairman's report:
Distributions: Ft. Worth Historic Electric for \$23,953.80 on 2/18/15;
Capitalspring Direct Lending Partners, for \$18,011.76 on 2/25/15 and Aspen Heights 2013 Fund for \$20,915.15 on 3/3/15.
- 11 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 3-12-15 at 8:30 AM o'clock.

Deputy Clerk