

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND  
"BOARD OF TRUSTEES" AGENDA  
MONDAY, APRIL 20, 2015**

**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 Presentation of Speaker of the House gavel.
- 2 Swear Colvin Gibson in as trustee for another term.
- 3 Approval of minutes from the 3/16/15 meeting.
- 4 Approval of disbursements and benefits paid in March 2015.
- 5 Tim Sharpe with 1<sup>st</sup> Quarter reports; Discuss replacement for Penn Capital; Discussion of WHV meeting and International economic growth prospects; Discuss possible re-allocation for small and mid-cap; Update on CBRE and Discussion and possible action on Carlyle Energy Partners.
- 6 Review and take action on retirement benefit for Alex Stadthagen effective 3/31/15.
- 7 Review and take action on retirement benefit for John Arnold effective 4/30/15.
- 8 Review and take action on retirement benefit for Michael Adams effective 4/30/15.
- 9 Discuss attorney's response regarding Jerrell Thomas's request.
- 10 Discuss notification from Atara Hirsch with Abraham Fruchter and Twersky LLP on investigating a claim against Morgan Stanley.
- 11 Ken Cooley, Amanda Cooley and Brigid Seay with presentation on CDK Strategic Partners LLC.
- 12 Chairman's report:  
Distributions: Goldman Sachs Private Equity for \$21,263.10 on 3/24/15; CBRE Capital Partners for \$859,383.83 on 4/6/15 and Goldman Sachs Private Equity for \$113,616.48 on 4/10/15.  
Capital Calls: CDK Multifamily I, LLC for \$1,300,000.00 on 3/16/15, Capitalspring Direct Lending for \$52,275.00 on 3/18/15; Cohesive Capital Partners for \$399,185.71 on 3/30/15 and Campus-Clarion Student Housing for \$996,455.81 on 4/8/15.
- 13 Public Comments.

**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 4/15/15 at 1:15pm o'clock.  
Khamon  
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 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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