

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, MAY 18, 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 Swear Jeff Litchfield as trustee; appointed position from the City.
- 2 Approval of minutes from the April 20, 2015 meeting.
- 3 Approval of minutes from the Special Called Meeting on May 8, 2015.
- 4 Approval of disbursements and benefits paid in April 2015.
- 5 Review and take action on retirement benefit for Danny Porter effective 5/31/15.
- 6 Discuss material presented by CDK Realty Advisors concerning CDK Strategic Partners, LLC.
- 7 Discuss attorney's response regarding Jerrell Thomas's request.
- 8 Discuss RMD's (Required Minimum Distribution).
- 9 Chairman's report:
Distributions: Goldman Sachs Early Secondaries for \$55,076.52 on 4/28/15;
Capitalspring LLC for \$30,790.00 on 5/8/15; Historic Electric, LLC for
\$36,062.32 on 5/11/15 and Goldman Sachs Private Equity for \$34,202.99 on
5/15/15.
Capital Calls: PIMCO BRAVO for \$500,000.00 on 5/12/15.
- 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.

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 5-13-15
at 9:46 a.m. o'clock.
Evan Vaughan
Deputy Clerk