

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, JUNE 15, 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 May 18, 2015 meeting.
- 2 Approval of disbursements and benefits paid in May 2015.
- 3 Review and take action on retirement benefit for Billy Huff effective 5/31/15.
- 4 Discuss changing Board meeting date in August from 8/17 to 8/24 due to the
TEXPERS Conference on 8/16 -18, 2015.
- 5 Discuss retiree seminar.
- 6 Presentation from Steve Smith and Kenneth Wallace with Smith Group Asset
Management.
- 7 Discuss attorney's response to Jerrell Thomas's request.
- 8 Chairman's report:
Distributions: SIAH 2013 Investor, LLC for \$13,211.78 on 5/28/15;
CapitalSpring Direct Lending Partners for \$16,593.00 on 5/29/15; Goldman
Sachs (Early Secondaries) for \$27,825.30 on 6/4/15 and SIAH 2014 Investor,
LLC for \$21,658.95 on 6/5/15.
No Capital Calls:
- 9 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 June 9, 2015
at 12:40 p.m. o'clock.
Evan Vaughan
Deputy Clerk