

IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, SEPTEMBER 21, 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 Discussion with John Crider concerning Second Tier for new hires.
- 2 Approval of minutes from the August 24, 2015 meeting.
- 3 Approval of disbursements and benefits paid in August 2015.
- 4 Review and take action on retirement benefit for Michael Chambers effective 9/30/15.
- 5 Review and take action on retirement benefit for Lawrence Clifton effective 9/30/15.
- 6 Review the return of contributions to Marlen Torreblanca who terminated 8/12/15.
- 7 Discuss letter from PRB.
- 8 Presentation at 12:30 by Ken Cooley with CDK Realty Advisors concerning River Walk Apartments in San Antonio.
- 9 Discussion on Balyansy Asset Management Hedge Fund.
- 10 Discuss Smith Group Asset Management.
- 11 Discuss yearly performance for Edith Auston, Pension Administrator.
- 12 Chairman's report:
Distributions: CapitalSpring LLC for \$110,893.00 on 7/31/15; Goldman Sachs Early Secondaries for \$9,562.62 on 8/19/15; CapitalSpring Direct Lending for \$27,303.00 on 8/24/15; Historic Electric, LLC for \$24,480.26 on 8/25/15 and Goldman Sachs Private Equity for \$76,570.00 on 8/26/15.
Capital Calls: CapitalSprings Direct Lending for \$58,980.00 on 9/18/15.
- 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 9-16-15
at 10:55 a.m. o'clock.

Erin Vaughan
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.

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.
