

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 10-14-15 at 1:06 p.m. o'clock.

Evan Vaughan
Deputy Clerk

IRVING FIREMEN'S RELIEF AND RETIREMENT FUND

"BOARD OF TRUSTEES" AGENDA

MONDAY, OCTOBER 19, 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 Recognition to Adriana Posada for her six years of excellent dedication as a trustee to the Irving Firemen's Relief & Retirement Fund Board.
- 2 Approval of minutes from the September 21, 2015 meeting.
- 3 Approval of disbursements and benefits paid in September, 2015.
- 4 Tim Sharpe with Morgan Stanley Wealth Management with:
 - 1) Quarterly review and rebalancing
 - 2) Confirm revised asset allocation including Smith Group Asset Management and alternatives.
 - 3) Updated IPS
 - 4) Discussion of Balyansy Asset Management order progress.
 - 5) Discussion of progress on manager contracts, specifically Smith Group and Apex SMID.
 - 6) Update on Wentworth Hauser with guest speaker Brian Forth & possible conference call with their portfolio manager.
- 5 Review and take action on retirement benefit for Benny Hatchel effective 10/31/15.
- 6 Discuss eVestment regarding research on money managers.
- 7 Discuss yearly performance for Edith Auston, Pension Administrator. Item 11 tabled from the September 21, 2015.
- 8 Discuss changing November 16th Board meeting for anyone that would like to attend the Basic Trustee Training class on 11/16/15 in conjunction with the National Society of Institutional Investment Pension Summit at the Dallas Marriott, Las Colinas on 11/17/15.
- 9 Chairman's report:
Distributions: Goldman Sachs Early Secondaries for \$11,643.19 on 9/22/15; SIAH 2013 Investor, LLC for \$18,496.51 on 9/24/15 and Goldman Sachs Private Equity for \$157,657.18 on 9/25/15.
Capital Calls: None
- 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.