

IRVING FIREMEN'S RELIEF AND RETIREMENT FUND

CERTIFICATE

"BOARD OF TRUSTEES" AGENDA

MONDAY, DECEMBER 21, 2015

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 12-16-15

at 12:34 p.m. o'clock

Evan Vaughan
Deputy Clerk

12:00 NOON

**Second 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 Cynthia Thatcher with American Beacon. Potential Board Member to replace Adriana Posada.
- 2 Approval of minutes from the November 23, 2015 meeting.
- 3 Approval of disbursements and benefits paid in November, 2015.
- 4 Review and take action on retirement benefit for Anthony "Buck" Pirtle effective 12/31/15.
- 5 Review and take action on retirement benefit for John Smith effective 12/31/15.
- 6 Review and take action on retirement benefit for Roger David Holland effective 12/31/15.
- 7 Return of contributions to John Cochran effective 12/1/15.
- 8 Ed Peschke with Frost Bank has requested we increase the amount held at the bank from \$400 thousand to \$500 thousand due to increase in the retiree payroll.
- 9 Conference call with e-Vestment.
- 10 Chairman's report.
Distributions: Morgan Stanley for \$7,333.53 on 11/23/15 and SIAH 2014 for \$10,152.05 on 12/8/15.
Capital Calls: PIMCO Bravo Fund II for \$875,000.00 on 12/4/15 and CDK Strategic Partners, LLC for \$116,000.00 on 12/10/15.
- 11 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.