

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND**  
**"BOARD OF TRUSTEES" AGENDA**  
**MONDAY, JANUARY 18, 2016**

**12:00 NOON**

**First Floor Conference Room – Irving Fire Department – 845 West Irving Boulevard –  
Irving, Texas 75060**

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**The Board may deliberate and take action on any of the following items.**

**DISCUSSION TOPIC**

- 1 Approval of minutes from the December 21, 2015 meeting.
- 2 Approval of disbursements and benefits paid in December, 2015.
- 3 Review and take action on retirement benefit for Raymond Zbylut effective 12/31/15.
- 4 Review and take action on retirement benefit for Roy Massey effective 1/31/16.
- 5 Review and take action on retirement benefit for Kyle Pearson effective 1/31/16.
- 6 Consultant Tim Sharpe with:
  1. Quarterly review for 4<sup>th</sup> Quarter 2015.
  2. Update on Balyasny.
  3. Review WHV, discuss possible replacement.
  4. Discuss Brandywine management changes.
  5. Discuss commitments to Real Estate vs. strategic allocation and funding issues.
  6. Discuss upcoming opportunity in UBER – Marc Simoni at 1:00 p.m.
  7. Lazard Emerging Markets.
  8. Discuss Morgan Stanley's corrected fees.
  9. Discuss potential change to Rebalancing Worksheet.
  10. Rebalancing.
- 7 Chairman's report:

Distributions: Goldman Sachs Private Equity for \$92,562.00 on 12/31/15; CBRE Capital Partners for \$45,647.22 on 1/8/16 and Hancock Timber for \$24,750.00 on 1/8/16.  
Capital Calls: Campus-Clarion Student Housing for \$375,074.06 on 12/28/15 and CDK Strategic Partners, LLC for \$10,100.00 on 1/11/16.
- 8 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.

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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 January 13, 2016  
at 9:20am o'clock.

  
Deputy Clerk