

IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, FEBRUARY 15, 2016

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 Swear Jason Darrow in for another three year term.
- 2 Approval of minutes from the January 18, 2016 meeting.
- 3 Approval of minutes from Special Meeting on January 25, 2016.
- 4 Approval of disbursements and benefits paid in January 2016.
- 5 Review and take action on Survivor benefit for Annie Pilley effective 1/7/2016.
- 6 Tim Sharpe with review and recommend a replacement for Wentworth Hauser International.
- 7 John Crider with study of effects of new hires. Discussion of 12/31/15 Valuation.
- 8 Chairman's report:
Distributions: Woodland Autumn Leaves for \$752,222.37 on 1/13/16;
Goldman Sachs Private Equity for \$12,942.01 on 1/21/16 and CapitalSpring for \$6,884.00 on 2/4/16.
Capital Calls: CDK Realty Advisors, Beach House LLC for \$65,292.50 on 1/29/16; CDK Multifamily I, LLC (CT Huebner Partners) for \$115,877.27 on 1/29/16 and CDK Strategic Partners, LLC (River Walk) for \$146,500.00 on 2/17/16.
- 9 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 2-10-16
at 12:53 p.m. o'clock.

Evan 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.
