

IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, MARCH 21, 2016

12:00 P.M.

**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 Approval of minutes from the February 15, 2016 meeting.
- 2 Approval of disbursements and benefits paid in February 2016.
- 3 Review and take action on retirement benefit for Benny Gillespie effective 3/14/16.
- 4 Update at 12:15 from Ken Wallace and Steve Smith with Smith Group.
- 5 Discussion with eVeatment at 12:30.
- 6 Update on Campus-Clarion Student Housing Partners.
- 7 Update on the Historic Electric Building, Ft. Worth, Texas.
- 8 Discuss changes for approval of IPS 2.4.
- 9 Review and take action on qualifying QDRO 233-526578-12.
- 10 Review and take action on qualifying QDRO DF-14-22582.
- 11 Review and take action on qualifying QDRO DF-15-21372.
- 12 Discuss upcoming meeting with City Manager.
- 13 Chairman's report:
Distributions: Capital Spring Direct Lending for \$\$21,977.00 on 2/17/16;
Historic Electric Building for \$24,717.03 on 2/22/16; SIAH 2013 for
\$20,002.65 on 3/1/16 and SIAH 2014 for \$9,877.03 on 3/1/16.
Capital Calls: CDK Strategic Partners, LLC (River Walk) for \$240,000.00 on
3/17/16.
- 14 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 3-16-2016
at 11:11 a.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.
