

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
THURSDAY, JULY 28, 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 Approval of minutes from the June 20, 2016 meeting.
- 2 Approval of disbursements and benefits paid in June 2016.
- 3 Swear Cynthia Thatcher as trustee of Fund.
- 4 Review and take action on return of contributions for Andy Rodriguiz effective 6/29/16.
- 5 Discuss Timothy Wooldridge's request to be removed from the Forward Drop.
- 6 Discuss the effects of new hires concerning the Plan Document.
- 7 Chairman's report:
Distributions: Campus-Clarion for \$26,370.72 on 6/30/16 and Goldman Sachs Private Equity for \$114,069.26 on 7/18/16.
Capital Calls: CDK Strategic Partners for \$134,000.00 on 6/29/16 and \$25,000.00 on 7/22/16.
- 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.

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 July 25, 2016 at 8:43a.m. o'clock.

Evan Vaughan
Deputy Clerk