

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY SEPTEMBER 19, 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 August 22, 2016 meeting.
- 2 Approval of disbursements and benefits paid in August 2016.
- 3 Ralph and Sandy Neal to present 2015 Audit.
- 4 Discuss investment opportunity with Scott Musick on oil, gas and mini storage units.
- 5 Discuss annual review for Edith Auston.
- 6 Chairman's report:
Distributions: Goldman Sachs Private Equity for \$487,860.00 on 9/6/16.
Capital Calls: CapitalSpring Direct Lending Partners for \$60,838.00 on 8/31/16.
- 7 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 September 15, 2016 at 11:10 a.m. o'clock.

Evan Vaughan
Deputy Clerk