

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY NOVEMBER 21, 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 10/17/16 meeting.
- 2 Approval of disbursements and benefits paid in October 2016.
- 3 Review and take action on retirement benefit for Glover McMillan effective 10/31/16.
- 4 Update and potential opportunity from Harvest Interests. Jon Donahue, Kenneth Cooley, Amanda Cooley and Susan Cheng.
- 5 John Crider to present the 2015 Actuarial Valuation at 1:00 p.m.
- 6 Update on Public Safety Conference that was attended by Tony Harvey and Heidle Baskin.
- 7 Discussion of Second Tier Plan and possible Plan Document changes.
- 8 Chairman's report.
Distributions: CapitalSpring for \$3,659.00 on 10/26/16; Goldman Sachs Private Equity for \$73,729.00 on 10/28/16 and CapitalSpring Direct Lending for \$37,001.00 on 11/7/16.
Capital Calls: None
- 9 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 November 16, 2016 at 9:48 a.m. o'clock.

Evan Vaughan
Deputy Clerk