

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND**  
**"BOARD OF TRUSTEES" AGENDA**  
**MONDAY DECEMBER 19, 2016**

**12:00 NOON**

**First Floor Conference Room – Irving Fire Department – 845 West Irving  
Boulevard – Irving, Texas 75060**

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**The Board may deliberate and take action on any of the following items.**

**DISCUSSION TOPIC**

- 1 Approval of minutes from the 11/21/16 meeting.
- 2 Approval of disbursements and benefits paid in November, 2016.
- 3 Review and take action on retirement benefit for Dale Estes effective 12/31/16.
- 4 Review and take action on retirement benefit for Jonathan Masterson effective 12/31/16.
- 5 Review and take action on retirement benefit for Robert Skipper effective 12/31/16.
- 6 Discuss whether to continue using Courtland Partners.
- 7 Discuss letter from Ralph Neal concerning cost of Audit.
- 8 Discuss Real Estate opportunity with CDK Realty Advisors (Harvest Interests).
- 9 Discuss letter requesting to be removed from the Forward Drop.
- 10 Discuss election results.
- 11 Count Ballots.
- 12 Chairman's report.

Distributions: Goldman Sachs Private Equity for \$47,441.00 on 11/30/16; Cohesive Capital for \$491,371.15 on 12/5/16 and Aspen Heights 2013 for \$65,313.22 and Aspen Heights 2014 for \$23,464.85 both on 12/6/16.

Capital Calls: Campus-Clarion for \$399,671.57 on 12/2/16; CDK Strategic Partners for \$82,200.00 on 12/19/16; CDK Multifamily 1 for \$21,342.00 and \$40,808.00 both on 12/19/16.

- 13 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 December 14, 2016  
at 11:06 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.**

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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.

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