

**AGENDA**  
**Firemen's Relief and Retirement Fund Board of Trustees**  
**Monday, March 19, 2018 at Noon**  
**Irving Fire Department, First Floor Conference Room**  
**845 W. Irving Blvd.**  
**Irving, Texas 75060**

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The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of minutes for the February 19, 2018 meeting
2. Approval of disbursements and benefits paid in February 2018
3. Election of officers
4. Review and take action on retirement benefits for Leonard McDonald effective 2/28/18 with 33 years of service
5. Review and take action on retirement benefits for Danny Harris effective 2/28/18 with 29 years of service
6. Update from Dan Slaven, Rick Slaven and Amanda Cooley on Silverado Interests
7. Discuss the PRB meeting
8. Discussion on an Energy Fund with King Operating Fund
9. Chairman's Report
  - a. Distributions
    - CapitalSpring Direct Lending Partners for \$41,027.00
    - Pimco Bravo Fund for \$227,487.31
    - Goldman Sachs Private Equity for \$128,058.24
10. Public Comments and Announcements

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

March 14, 2018 at 1:35pm and will remain so posted at least 72 hours before said meeting convened.

  
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Deputy Clerk, City Secretary's Office

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This meeting can be adjourned and reconvened, if necessary, the following regular business day.

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 physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.