



**AGENDA**  
**Firemen's Relief and Retirement Fund Board of Trustees**  
**Monday, April 23, 2018 at 12:00 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 March 19, 2018 meeting
2. Approval of disbursements and benefits paid in March 2018
3. Presentation at 12:30 from Jim Parrish with King Operating Corporation
4. Review and take action on retirement benefits for Lloyd "Kenny" Story effective 2/28/18
5. Discuss and take action on Silverado Interests, Silicon Beach Hotel, Culver City, CA
6. Jerrell Thomas at 1:00 p.m. with questions concerning retirement
7. Discuss PRB
8. Discuss Plan Document
9. Discuss RFP's
10. Chairman's Report
  - a. Distributions
    - PIMCO Bravo Fund for \$308,291.38
    - Campus-Clarion Student Housing for \$67,509.04
    - Goldman Sachs Private Equity for \$38,231.00
    - Goldman Sachs Early Secondaries for \$16,708.99
  - b. Capital Call
    - Campus-Clarion Student Housing for \$97,148.46
11. 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:

April 18, 2018 at 11:53am 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.