

AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, November 19, 2018 at 12:00 Noon
Irving Fire Department, First Floor Conference Room
845 W. Irving Blvd.
Irving, Texas 75060

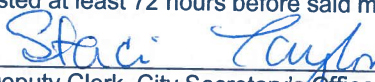
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of October 15, 2018 minutes
2. Approval of disbursements and benefits paid in October 2018
3. Review and take action on retirement benefits for Stanley Atteberry effective 11/30/18
4. Review and take action on retirement benefits for Timmy Basham effective 11/30/18
5. Discuss Plan Document
6. Chairman's Report
 - a. Distributions from investments
 - Capital Spring for \$40,965.44
 - CDK Multifamily I, LLC-MFRRF & IM-Multifamily I, LLC-MFRRF for \$13,410.00
 - Goldman Sachs Early Secondaries for \$19,626.47
 - Goldman Sachs Private Equity for \$172,529.00
 - b. Capital Calls
 - Silverado Interest for \$925,000.00
 - Harvest Interests Fund II, LLC-CT for \$45,336.00
8. 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:

11-15-18 at 11:00am and will remain so posted at least 72 hours before said meeting convened.


Deputy Clerk, City Secretary's Office

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.