

AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, February 18, 2019 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 the items listed on this agenda.

1. Appointment of Officers
2. Tim Sharpe with Graystone Consulting with quarterly review and rebalancing
3. Approval of January 21, 2019 minutes
4. Approval of disbursements and benefits paid in January 2019
5. Review and take action on retirement benefit for David Jay effective 2/10/19
6. Review and take action on retirement benefit for Michael Cooper effective 2/28/19
7. Review and take action on retirement benefit for Paul Harris effective 2/28/19
8. Discuss disability pension for Tyler Hall
9. Discuss custodial bank
10. Discuss RFP for consultant
11. Discuss plan document changes
12. Chairman's Report
 - a. Distributions from investments
 - Millennium for \$521,192.84
 - Goldman Sachs Private Equity for \$215,315.00
 - Goldman Sachs Early Secondaries for \$53,388.28
 - Capital Spring for \$143,954.82
 - b. Capital Calls
 - CDK Multifamily I, LLC for \$99,766.00

AGENDA - Continued

13. 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:

2-14-18 at 10:52^{AM} and will remain so posted at least 72 hours before said meeting convened.

Staci Taylor
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.