

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, FEBRUARY 17, 2014**

12:00 NOON

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

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

DISCUSSION TOPIC

- 1 Approval of minutes from the January 2014 meeting.
- 2 Approval of disbursements and benefits paid in January 2014.
- 3 Ken Cooley and Brigid Seay with CDK Realty Advisors will present the 2014 Portfolio Plan.
- 4 Discuss Wedgewood Management.
- 5 Discuss City contribution rate for fiscal year 2014/2015.
- 6 Chairman's report:
Distribution from PIMCO Bravo II for \$243.98 on 2/7/14; Aspen Heights for \$130,849.32 on 2/6/14; Goldman Sachs Early Secondaries for \$38,593.41 on 1/30/14; Goldman Sachs Private Equity Offshore for \$32,896.60 on 1/27/14; SI-Denton Memory for \$7,870.46 on 1/27/14 and CapitalSpring for \$117,652.00 on 1/24/14.
- 7 Public Comments.

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 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.

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 2/11/14 at 10:15am o'clock.

K. Harrison

Deputy Clerk