

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, MARCH 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 February 2014 meeting.
- 2 Approval of disbursements and benefits paid in February 2014.
- 3 Swear Adriana Posada in for another term.
- 4 At 12:00 noon Stephanie Schroder and Elise Grace, attorneys with Robbins Geller Rudman & Dowd will join the meeting via conference call to discuss Conn's Securities Fraud Case.
- 5 At 1:00 p.m. Tim Ng and Marc Simoni with Morgan Stanley to discuss Real Estate. Also joining the meeting via conference call will be Dan Bernstein, EVP and CIO of Campus Apartments.
- 6 Chairman's report:
Distribution from CBRE Capital Partners for \$137,500.00 on 2/11/14; SI-Denton Memory for \$6,479.34 on 2/27/14 and Goldman Sachs Private Equity for \$39,272.85 on 2/27/14. Capital call from Cohesive Capital Partners for \$250,592.77 on 3/17/14.
- 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 3/11/14
at 1:25 pm o'clock.
KHarrison
Deputy Clerk