

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

1. Approval of February 18, 2019 minutes
2. Approval of disbursements and benefits paid in February 2019
3. Discuss Supreme Court ruling
4. Discuss the method/process of controlling DROP withdrawals if there are several requests at the same time.
5. Discuss plan document changes
6. Discuss RFP's for Consultants
7. Discuss Silverado Project
8. Discuss final pay on retirees
9. Review and take action on retirement benefit for Brad Hopkins effective 3/12/19
10. Review and take action on retirement benefit for Douglas Compton effective 3/8/19
11. Review and take action on retirement benefit for John Key effective 3/31/19
12. Review and take action on resignation of Brian Shilling effective 3/5/19
13. Chairman's Report
  - a. Distributions from investments
    - Cohesive Capital Partners, L.P. for \$264,166.86
    - Pimco Investments LLC for \$304,833.00

## AGENDA - Continued

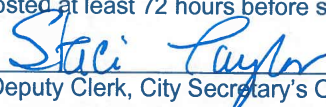
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### 14. Public Comments and Announcements

#### 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:

3/14/19 at 12:27pm 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.