

AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, April 15, 2019, 9:00 a.m.
City Hall, First Floor Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

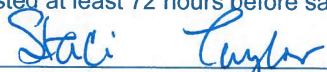
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Presentation from Ross Clary with River & Mercantile
2. Presentation from Will Harrell with Robert Harrell
3. Presentation from Tim Sharpe with Graystone Consulting
4. Tim Sharpe with Quarterly Review and Rebalancing
5. Approval of March 18, 2019 minutes
6. Approval of minutes from Special Called Meeting on 4/1/2019
7. Approval of disbursements and benefits paid in March 2019
8. Discuss plan document changes
9. Review Silverado project
10. Discuss April retiree payroll
11. Chairman's Report
 - a. Distributions from investments
PIMCO Bravo Fund for \$74,975.84
Campus-Clarion Student Housing for \$65,399.38
 - b. Capital Call
Campus-Clarion Student Housing for \$121,942.79
12. Public comments and Announcements
13. Discuss changing May Meeting

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:

4-11-19 at 8:50am 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.