

AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, May 13, 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 items listed on this agenda.

1. Approval of April 15, 2019 minutes
2. Approval of April 22, 2019 minutes
3. Approval of Special Called meeting on 5/1/2019 minutes
4. Approval of disbursements and benefits paid in April 2019
5. Review and take action on retirement benefit for Robert Caudle effective 4/30/19
6. Discuss Board Policy
7. Discuss Board meeting procedure
8. Discuss Plan Document changes
9. Discuss amount of retiree payroll for May 2019
10. Chairman's Report
 - a. Distributions from Investments
 - Goldman Sachs Private Equity for \$153,060.00
 - Goldman Sachs Early Secondaries for \$45,891.00
 - Cohesive Capital Partners for \$232,123.18
11. 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:

5-9-19 at 9:35 am 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.