

**AGENDA**  
**Firemen's Relief and Retirement Fund Board of Trustees**  
**Thursday, May 17, 2019 8:30 a.m.**  
**Meketa Investment Group**  
**5796 Amada Drive, Suite 110**  
**Carlsbad, California 92008**

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A possible quorum of the Irving Firemen's Relief & Retirement Fund Board may be present at the site visit.

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1. Due diligence site visit to Meketa Investment Group pertaining to Investment Consultant RFP Process.

**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:

5-13-19 at 10:20am 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.