

**AGENDA**  
**Firemen's Relief and Retirement Fund Board of Trustees**  
**Monday, June 17, 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. Appointment of citizen board member
2. Approval of May 13, 2019 minutes
3. Approval of disbursements and benefits paid in May 2019
4. Discuss RFP for custodial bank
5. Review and take action on retirement benefit for Robert Klassen effective 6/30/19
6. Review and take action on retirement benefit for James Caudle effective 7/10/19
7. Review and take action on resignation of Jeffrey Moore effective 5/31/19
8. Discuss Pension Board Policy
9. Discuss RFP process and due diligence site visits for investment consultant
10. Discuss Pension Administrative Personnel
11. Discuss Property Acquisition
12. Discuss plan document changes
13. Visit from new Actuary - Foster & Foster
14. Chairman's Report
  - a. Distributions from investments
    - Pimco Bravo for \$113,854.94
    - Harvest Interests Fund II for \$9,981.00 and \$1,102,542.00
    - CapitalSpring Direct Lending for \$10,793.98
    - Cohesive Capital Partners for \$53,295.58

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**AGENDA - Continued**

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**b. Capital Calls**


- CDK Multifamily I, LLC for \$38,599.00
- Harvest Interests Fund II for \$28,750.00

**15. 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:

6-13-19 at 9:35am 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.