

AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, July 15, 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 the items listed on this agenda.

1. Approval of June 17, 2019 minutes
2. Approval of disbursements and benefits paid in June 2019
3. Review and take action to discontinue monthly benefit for Peggy Gandy, deceased 6/15/19
4. Chet Waldman with Wolf Popper, securities litigation firm
5. Discuss actuarial experience study, fund document changes, freeze/reset options, timeline for potential changes with a conference call with Brad Heinrichs, actuary
6. Discuss and/or select the last two assumptions, Payroll growth, Rate of return
7. Discuss alternate funding options to present to the City
8. Discuss building acquisition
9. Discuss meeting with members regarding future/pssible changes to the Plan Document and identify "sacred cows", benefits the members do not want changed
10. Discuss August Board meeting date, August 18th conflicts with the TEXPERS Conference in Frisco
11. Kelly to discuss her training trip to Corpus on 7/9 and 7/10
12. Chairman's Report
 - a. Distributions from investments
 - Campus-Clarion for \$58,015.58
 - Goldman Sachs Private Equity for \$114,170.00



AGENDA - Continued

13. 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:

7-11-19 at 11:10am 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.