

**AGENDA**  
**Firemen's Relief and Retirement Fund Board of Trustees**  
**Monday, August 12, 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. Approval of the July 15, 2019 minutes
2. Approval of the August 7, 2019 Special Called meeting minutes
3. Approval of disbursements and benefits paid in July 2019
4. Review and take action on the return of contributions for Jacob Strasel 7/30/19
5. Review and take action on widow benefits for Loretta Kirk. Jesse Kirk passed away 7/23/19
6. Review and take action on retirement benefits for Gerard Thompson effective 7/31/19
7. Discuss Member death date and Beneficiary benefit
8. Update from Meketa on Transition
9. Discuss the matrix from Foster and Foster and determine how information will be gathered from the membership on ballot options. The survey monkey option was discussed in the previous meeting
10. Discuss requesting an AG opinion on shared responsibility through the PRB
11. Discuss letter regarding CDK
12. Discuss RFP for Custodial Banking Services
13. Discuss Pension Policies including daily per diem amount
14. Discuss Funding policy as described by Senate Bill 2224
15. Discuss potential method to clarify, inform and respond to concerned retirees pertaining to the possibility of forthcoming interest rate changes to the DROP accounts
16. Discuss a new board consensus for Foster and Foster regarding our assumptions
17. Discuss Social Media

## AGENDA - Continued

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### 18. Chairman's Report

- a. Distributions from investments:
- Harvest Interest Fund II, LLC for \$24,104.00
  - Balyasny for \$2,171,794.42 (100% redeemed)
  - Pimco Bravo Fund for \$210,274.46

### 19. 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:

8/8/19 at 11:10am 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.