

AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, September 16, 2019 12:00 Noon
Irving City Hall, Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

NOTE: The regular meeting location has changed.

The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Approval of August 12, 2019 minutes
2. Approval of disbursements and benefits paid in August 2019
3. Kenneth Wallace with Smith Group Asset Management to present and provide an update on the Fund's Portfolio
4. Discuss Chief Financial Officer's comments on Pension Plan Metrics
5. Discuss/approve a timeline to send the most recent changes dated August 16, 2019, approved by Foster and Foster, to the membership to vote
6. Discuss/select the attorney for the upcoming fund document changes
7. Discuss Survey Monkey options
8. Discuss/approve invoice from Foster & Foster
9. Yearly review for Edith Auston
10. Discussion on cyber security - Colvin will lead the discussion
11. Discuss Wolf Popper Portfolio Monitoring
12. Discuss Members death date and beneficiary benefits
13. Discuss Pension Policies and daily per diem amount
14. Discuss S.B. No. 2224

AGENDA - Continued

15. Chairman's Report
- a. Distributions from investments
 - Capital Springs Direct Lending \$107,770.41
 - Capital Springs Direct Lending \$38,480.17
 - b. Capital Calls
 - CDKRA Beach House LLC - \$78,351.00
16. 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:

9-11-19 at 12:40pm 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.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

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.