

**\*AMENDED**

**AGENDA**

**Firemen's Relief and Retirement Fund Board of Trustees  
Monday, October 21, 2019 12:00 P.M. 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 September 16, 2019 minutes
2. Approval of disbursements and benefits paid in September 2019
3. Discuss QDRO "Terminated Vested" – Docket No. DF 18-06008
4. Meketa to present Transition Plan – via conference call
5. David Dion's presentation on an alternative plan that mimics San Antonio Fire Pension
6. Discuss creating a subcommittee for Pension funding negotiations with the City
7. Discuss additional assumption options and corresponding experience study findings and Adopt Experience Study plus Payroll Growth and Rate of Return
8. Create the general framework for the ballot options
9. Discuss Tier II benefit options
10. Discuss Target Amortization
11. Discuss potential method & timeline to clarify, inform and respond to retirees regarding the possibility of forthcoming interest rate changes to the DROP accounts
12. Discuss Survey Monkey for possible benefit changes and options
13. Discuss Blackstone Real Estate Income Fund II Tender Documents

## AGENDA - Continued

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14. Yearly review for Edith Auston
15. Discuss services provided by Fund's accountant
16. Discuss the positng and review processes for the Agenda
17. Chairman's Report
  - a. Distributions from investments
    - Goldman Sachs Private Equity \$78,631.77
    - PIMCO Bravo Fund - \$110,084.47
    - Campus-Clarion Student Housing Partners, LP - \$42,193.15
  - b. Capital Calls
    - CDK Mutifamily I, LLC (Jefferson Heights) - \$1,648,936.00

### 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:

10-18-19 at 11:36am 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.

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

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.