



AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, November 18, 2019 at 9:00 A.M.
Irving Fire Department, First Floor Conference Room
845 W. Irving Blvd.
Irving, Texas 75060

NOTE: The regular meeting time has changed.

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

1. Citizen Comments on Items listed on the Agenda
2. Approval of October 21, 2019 meeting minutes
3. Approval of disbursements and benefits paid in October 2019
4. Discuss QDRO – Docket No. FM18-00368
5. Discuss QDRO – Docket No. 199-54659-2018
6. Third quarter performance review and update on custodial bank transition
7. Discuss the November 5th election results pertaining to the Charter Cap
8. Discuss the funding gap
9. Discuss potential Plan Document changes
10. Discuss the fiduciary responsibility to reduce interest applied to DROP
11. Discuss the Funding Policy due January 1, 2020
12. Discuss/Approve Pension Board Policies
 - a. Code of Ethics
 - b. Trustee Election Policy
 - c. Trustee Attendance Policy
 - d. Credit Card Policy
 - e. Travel Policy

AGENDA - Continued

13. Discuss Survey Monkey options for possible Plan Document changes
14. Discuss new Social Media page for the Irving Fire Pension Fund
15. Chairman's Report
 - a. Distributions from investments
 - PIMCO Bravo Fund - \$90,994.93
 - SI Gallery Investor, LP - \$2,815.55
 - Hancock Timberland - \$32,625.00

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:

11-13-19 at 3:26pm 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 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.