

AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, December 16, 2019 at 12:00 p.m.
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. Citizen Comments on Items listed on the Agenda
2. Approval of November 18, 2019 meeting minutes
3. Approval of disbursements and benefits paid in November 2019
4. Meketa to present asset allocations and Deferred Retirement Option Program ("DROP") review
5. Discuss meeting outcome with Chris Hillman on December 10, 2019
6. Discuss Survey Monkey options for possible Plan Document changes
7. Discuss Senate Bill 2224 and developing a Funding Policy
8. Discuss Texas Municipal Retirement System ("TMRS") actuarial request to the City and TMRS options as specified in Senate Bill 1337
9. Discuss changing the monthly Board Meeting start time
10. Discuss appointment of an IFRRF Human Resources Committee
11. Discuss Pension Board attorneys' response regarding interest applied to Deferred Retirement Option Program ("DROP") accounts
12. Count ballots from the Pension Trustee election

AGENDA - Continued

13. Chairman's Report

- a. Distributions from investments
 - Goldman Sachs - \$20,823.22
 - Capital Springs - \$29,743.64
 - Cohesive Capital Partners - \$1,189,480.76

EXECUTIVE SESSION

**14. Personnel – Pension Specialist
Open Meetings Act § 551.074**

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:

12-11-19 at 4:31pm 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.