

AGENDA
Firemen's Relief and Retirement Fund Board of Trustees
Monday, January 20, 2020 at 9:00 a.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 December 16, 2019 meeting minutes
3. Approval of disbursements and benefits paid in December 2019
4. Swear in Trustee Micah Johnson
5. Elect Chairman, Vice-Chairman and Secretary
6. Discuss Meketa's recommendations for rebalancing assets
7. Discuss and take action on the variable interest presented by Meketa for member vote
8. Discuss having Foster & Foster run an experience study based on the San Antonio Police and Fire Pension Plan
9. Discuss Senate Bill 2224 regarding the development of a Funding Policy
10. Chairman's Report
 - a. Distributions from investments
 - Capital Springs \$99,098.20
 - Goldman Sacks \$17,275.79
 - Campus Clarion Student Housing Partners - \$29,535.21
 - PIMCO Bravo \$113,743.66
 - b. Capital Calls
 - CDK Beach House JAX - \$52,234.00

AGENDA - Continued

EXECUTIVE SESSION

11. Personnel – Pension Administrator
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:

1-15-2020 at 4:23pm 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.