

***AMENDED**

AGENDA
Irving Firemen's Relief and Retirement Fund Board of Trustees
Monday, March 16, 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 February 17, 2020 meeting minutes
3. Approval of disbursements and benefits paid in February 2020
4. *Discuss and take action on elected citizen Board Member Trustee
5. Discuss and take action on the proposed revisions by Meketa for the IFRRF Investment Policy Statement
6. Discuss and take action on Meketa's proposal in regards to Senate Bill 322
7. Discuss and receive a presentation from the IFRRF attorney regarding the Fund's approved actuary changes
8. Approve return of contributions for Justin R. Scarbrough effective March 11, 2020
9. Approve retirement benefit for Jack Taylor, III effective March 31, 2020
10. Chairman's Report
 - a. Distributions from investments
 - Goldman Sacks - \$150,643.00
 - Pimco Bravo - \$81,895.43
 - Capital Springs - \$160,255.03
 - SI Gallery Investor, LP - \$2,815.55



AGENDA - Continued

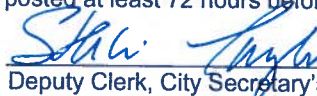
EXECUTIVE SESSION

11. Personnel Matters – 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:

3-12-2020 at 5:00pm 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.