

AGENDA
Irving Firemen's Relief and Retirement Fund Board of Trustees
Monday, May 18, 2020 at 9:00 a.m.

**Due to Open Meeting Laws Temporary Suspension effective March 16, 2020
IFRRF Board of Trustees will meet by video and teleconference.
Trustees and the Public may participate at the following link and phone numbers:**

Internet/Video Link: <https://us02web.zoom.us/j/83954959466>

Meeting ID: 839 5495 9466

Teleconference Phone Numbers: (346) 248-7799 or (253) 215-8782

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

1. Public comment may be made before or during Board consideration of the Agenda item. Any member of the public wishing to speak shall email Kelly Slater at kslater@cityofirving.org, no later than 8:00 a.m. on Monday, May 18, 2020. Comments by an individual may not exceed five minutes in length unless extended by the presiding officer or the consent of the Board. An individual who addresses the Board through a translator shall be provided double the time period allowed for a speaker.
2. Approval of April 20, 2020 meeting minutes
3. Approval of disbursements and benefits paid in April 2020
4. Approve return of contributions for Cole Gilman effective April 15, 2020
5. Approve retirement benefit for Terry Smith effective April 30, 2020
6. Approve monthly retirement benefit for David Moskovitz to begin effective May 19, 2020
7. Approve widow benefits for Nita Grothe effective May 3, 2020
8. Discuss PensionEZ Agreement
9. Discuss the final version of the Investment Practices and Performance Evaluation Consultants Report from Meketa to satisfy Senate Bill 322 requirements

AGENDA - Continued

10. Discuss the IFRRF Boards compliance to the Texas Open Meetings Act
11. Discuss potential plan document changes for membership vote
12. Discuss potential DROP Liquidation Policy
13. Discuss the Funding Committee's communication with the Fund's Attorney concerning IFRRF document changes
14. Discuss the implementation of a variable interest rate versus fixed interest rate to member benefits
15. Chairman's Report
 - a. Distributions from investments
 - Capital Springs \$6,952.23

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:

5/14/2020 at 2:35pm 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.