

AGENDA
Irving Firemen's Relief and Retirement Fund Board of Trustees
Monday, June 15, 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/85648970283>

Meeting ID: 856 4897 0283

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, June 15, 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 the May 18, 2020 meeting minutes
3. Approval of disbursements and benefits paid in May 2020
4. Approve widow benefits for Martha Ann Dane effective June 1, 2020
5. Approve widow benefits for Kandis K. Foster effective June 1, 2020
6. Approve retiree benefits for William K. Johnston, Jr. effective June 30, 2020
7. Discuss Qualified Domestic Relations Order Docket No. CV17-10-853
8. Discuss Funding Soundness Restoration Plan ("FSRP")
9. Discuss Attorney/Client communication concerning the Open Meeting Act - use of telephone conference calls with Fund's Investment Consultant
10. Discuss Senate Bill 2 and its application to Irving Firemen's Relief & Retirement Fund

AGENDA - Continued

- 11. Discuss communication to retirees concerning Fund Document changes
- 12. Discuss Fund Document changes

EXECUTIVE SESSION

- 13. Personnel Matters – 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:

June 12, 2020 at 8:50am 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.