

AGENDA
Irving Firemen's Relief and Retirement Fund Board of Trustees
Monday, July 20, 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/87223420473>

Meeting ID: 872 2342 0473

Teleconference Phone Numbers: (346) 248-7799 or (669) 900-9128

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, July 20, 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 June 8, 2020 Special Called Meeting Minutes
3. Approval of the June 15, 2020 Meeting Minutes
4. Approval of disbursements and benefits paid in June 2020
5. Approve retiree benefits for David Austin effective July 31, 2020
6. Approve retiree benefits for Ernest McCoy effective August 6, 2020
7. 2nd Quarter Performance Report by Meketa
8. Discuss the Ballot Initiative and Timeline
9. Discuss and determine the Effective Date of the Ballot

AGENDA - Continued

10. Chairman's Report
- a. Distributions from investments
 - Hancock Timberland \$48,825.00
 - Harvest Interests \$216.00
 - SI Gallery Investors, LP \$7,038.87

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:

7-16-2020 at 4:49pm 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.