AGENDA
Irving Firemen's Relief and Retirement Fund Board of Trustees
Monday, August 17, 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/81044613240
Meeting ID: 810 4461 3240
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, August 17, 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 July 20, 2020 Meeting Minutes

3. Approval of disbursements and benefits paid in July 2020

4. Approve retiree benefits for Larry Payne effective August 31, 2020

5. Approve return of contributions for John T. Reed effective July 21, 2020

6. Tabulate Ballot results from the Pension Benefit Election

7. Canvass and Certify results from the Pension Benefit Election

8. Discuss proposed Annual Performance Evaluation for Investment Advisor, Actuary, CPA and Custodial Bank
9. Chairman's Report

   a. Distributions from investments
      - $59,146.70 Primco Bravo Fund Onshore Feeder II, L.P.
      - $2,723.05 SI Gallery Investors, LP