AGENDA
Irving Firemen's Relief and Retirement Fund Board of Trustees
Monday, December 14, 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/81675095680?pwd=THZxWE9xR2RDbWNKYNsUm1bZyQT09
Meeting ID: 816 7509 5680
Passcode: 202012
Teleconference Phone Numbers: (346) 248-7799 or (253) 215-8782

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, December 14, 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 November 16, 2020 Meeting Minutes

3. Approval of disbursements and benefits paid in November 2020

4. Approve return of contributions for Dennis J. Mayers effective December 2, 2020


7. Discuss Captial Call for Silverado, SI Silicon Hills

8. Discuss Actuarial Asset Valuation methods
AGENDA - Continued

9. Discuss update on reimbursement of member contributions based on Covid overtime

10. Presentation by Octagon (Bank Loan Manager)

11. Presentation by Pacific Asset Management (Bank Loan Manager)

12. Discuss Board Insurance Quotes

13. Count Ballots from the Pension Trustee Election

14. Certify and Accept the Pension Trustee Election Ballot results

15. Chairman’s Report
   a. Distributions from Investments:
      • $69,516.85 – Pimco Bravo Onshore Feeder, L.P.
      • $49,696.00 – CDK Multifamily I, LLC

EXECUTIVE SESSION

16. 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:

   12-10-2020 at 3:15pm 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.