AGENDA
Irving Firemen’s Relief and Retirement Fund Board of Trustees
Monday, July 19, 2021 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/86808159339?pwd=VTQOdFpPN3ZSTXA0YmU3eDF4WWVqLT09
Meeting ID: 868 0815 9339
Passcode: 20210719
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, July 19, 2021. 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 21, 2021 Meeting Minutes

3. Approval of disbursements and benefits paid in June 2021

4. Approve return of contributions for Noah Raney effective July 1, 2021

5. Discuss and Review Final Draft Financial Audit for 2020

6. Chairman’s Report
   a. Distributions from Investments:
      • $21,096.58 – Campus Clarion Student Housing Partners, LP
      • $17,644.00 – CDK Multifamily I, LLC (Jefferson Heights)
      • $138,136.87 – Pimco Bravo Fund Onshore Feeder II, LP
      • $11,250.00 – Hancock Timberland VIII Dividend Distribution
AGENDA - Continued

EXECUTIVE SESSION

7. 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:

7/15/2021 at 1:30pm 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.