AGENDA
Irving Firemen’s Relief and Retirement Fund Board of Trustees ("IFRRF")
Monday, September 20, 2021 at 9:00 a.m.
Irving Fire Department, First Floor Conference Room
845 W. Irving Blvd.
Irving, Texas 75060

Board may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1.  Citizen Comments on items listed on the Agenda

2.  Swear in new Trustee Bret Starr, designated by the Chief Financial Officer

3.  Approval of the August 16, 2021 Meeting Minutes

4.  Approval of disbursements and benefits paid in August 2021

5.  Approve survivor benefits for Betty Munday widow of Ira Munday who passed away on September 5, 2021

6.  Approve survivor benefits for Catalina Robnett widow of Lloyd Robnett who passed away on September 6, 2021

7.  Approve return of contributions for Thomas J. Brown effective September 14, 2021

8.  Discuss periodic review of Tyler W. Hall disability retirement benefits

9.  Discuss CDK Multifamily (The Cadence) Capital Call for $92,273.66

10. Discuss Secondary Offer for Goldman Sachs Private Equity Partners X
AGENDA - Continued

11. Chairman's Report

   a. Distributions from Investments:
      - $1,552.00 – Harvest Interest Fund II (Final Distribution on the “Carter”)
      - $3,763,042.00 – CDK Multifamily I (Sale Proceeds for the “Cadence”)
      - $110,473.19 – Cohesive Capital Distribution

EXECUTIVE SESSION

12. Consultation with Attorney – Contemplated Litigation (CDKRA Beach House LLC)
Open Meetings Act § 551.071

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: 9-16-21 at 4:50pm 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.