

**AGENDA**  
**Irving Firemen's Relief and Retirement Fund Board of Trustees ("IFRRF")**  
**Monday, January 17, 2022 at 9:00 a.m.**  
**Irving Fire Department, First Floor Conference Room**  
**845 W. Irving Blvd.**  
**Irving, Texas 75060**

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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 Trustee David Florance for another 3 years
3. Elect Chairman, Vice-Chairman and Secretary
4. Approval of the December 13, 2021 Meeting Minutes
5. Approval of disbursements and benefits paid in December 2021
6. Discuss February's Board Meeting Date
7. Discuss Custodial Bank
8. Discuss quote to renew Fiduciary Liability and Director & Officers insurance
9. Discuss the Plan Documents definition of Compensation
10. Discuss Pension Review Board "PRB" Meeting

## AGENDA - Continued

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### 11. Chairman's Report

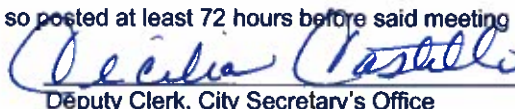
#### a. Distributions from Investments:

- \$771,358.21 – Cohesive Capital Partners, LP (Sale Proceeds of OmniSys – Fund I's portfolio company)
- \$171,000.00 – Hancock Timberland VIII Dividends
- \$21,096.58 – Campus Clarion Student Housing Partners Operating Dividends
- \$1,524,768.00 – Harvest Interest Fund II – Sale Proceeds of Riverwalk aka Jones & Rio
- \$70,865.00 - Harvest Interest Fund II – Sale Proceeds of Riverwalk aka Jones & Rio (additional cash at the project level)
- \$138,058.79 – Goldman Sachs Private Equity X Offshore LP Distribution
- \$168,072.00 – Harvest Interest Fund II (Huffman Mill Common Refinance Proceeds)

#### 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:

1-12-22 at 2:00 pm and will remain so posted at least 72 hours before said meeting convened.



Cecilia Castillo

Deputy Clerk, City Secretary's Office

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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 governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

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.