

***AMENDED
AGENDA**

**Irving Firemen's Relief and Retirement Fund Board of Trustees ("IFRRF")
Monday, December 12, 2022 at 9:00 a.m.
Irving Fire Department, First Floor Conference Room
845 W. Irving Blvd.
Irving, Texas 75060**

The IFRRF Board of Trustees intends to have a quorum physically present at the location above. A Trustee will be joining by videoconference pursuant to the Texas Open Meetings Act § 551.127

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 Micah Johnson for another three-year term
3. Elect Chairman, Vice-Chairman and Secretary
4. Approval of the November 15, 2022 Meeting Minutes
5. Approval of disbursements and benefits paid in November 2022
6. Discuss Final Plan Document Updates
7. Discuss "Qualified Domestic Relations Order "QDRO" Fee
8. * Discuss Qualified Domestic Relations Order "QDRO" – Case No. 11-DR-2022-900507.00
9. Chairman's Report
 - a. Distributions from Investments:
 - \$563,329.21 – Campus Clarion Student Housing Partners, LP (4Q Operating Dividends)

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:

12-8-22 at 3:50 pm 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 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.