

**AGENDA**  
**Irving Firemen's Relief and Retirement Fund Board of Trustees ("IFRRF")**  
**Monday, February 20, 2023 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. Approval of the January 23, 2023 Meeting Minutes
3. Approval of disbursements and benefits paid in January 2023
4. Discuss Qualified Domestic Relations Order "QDRO" – Case No. DF18-24856
5. Discuss City of Irving's proposed legislative changes and draft language concerning the modification of the TLFFRA Statute
6. Presentation by Meketa – 4Q 2022 Performance Update
7. Chairman's Report
  - a. Distributions from Investments:
    - \$33,640.77 – Goldman Sachs Private Equity Partners X Offshore LP and Private Equity Partners X Offshore Holdings LP (Partnership Investments)
    - \$189,832.50 – Hancock Timberland VIII (Dividend)
    - \$9,465.64 – Goldman Sachs Private Equity Managers (Early Secondaries) Offshore LP and Private Equity Managers (Early Secondaries) Offshore Holdings LP

**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:

2-16-23 at 11:15 am 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.