



AGENDA

Irving Firemen's Relief and Retirement Fund Board of Trustees ("IFRRF")
Monday, March 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

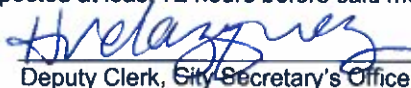
Board may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Citizen Comments on items listed on the Agenda
2. Discuss and take action on elected citizen Board Member Trustee
3. Approval of the February 20, 2023 Meeting Minutes
4. Approval of disbursements and benefits paid in February 2023
5. Approve survivor benefits for Billie D. Boyles effective March 1, 2023, widow of Bimmy R. Boyles who passed away on February 21, 2023
6. Approve retirement benefits for Richard C. Sanderson, Jr. effective March 31, 2023
7. Approve retirement benefits for Jeffery S. Spencer effective March 31, 2023
8. Chairman's Report
 - a. Distributions from Investments:
 - \$0.00
 - b. Other:
 - \$279.93 – GlobeTax (Reclaimed Foreign Tax Fee)

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:

3-16-2023 at 12:45 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.