

AGENDA

Irving Firemen's Relief and Retirement Fund Board of Trustees ("IFRRF")
Monday, February 12, 2024 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

The 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 22, 2024 Meeting Minutes
3. Approval of disbursements and benefits paid in January 2024
4. Approve return of contributions for Mitchell Kimble effective February 5, 2024
5. Approve retirement benefits for Max Cunningham effective February 29, 2024
6. Presentation by Meketa – 4Q 2023 Performance Update and Fixed Income Review
7. Chairman's Report
 - a. Distributions from Investments:
 - \$45,019.00 – Harvest Interest Fund II, LLC (Huffman Mills Commons quarterly operating distribution)
 - \$1,668.00 – Harvest Interest Fund II, LLC (Burke Mill Village quarterly operating distribution)
 - \$17,253.78 – Campus Clarion Student Housing Partners, LP (Q1 Operating Dividends)
 - \$57,045.30 – Goldman Sachs Private Equity Partners X Offshore LP and Private Equity Partners X Offshore Holdings LP (Return of Capital, Portfolio Income and short-term interest)

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:

February 8, 2024 at 12:30pm 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.