

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND  
"BOARD OF TRUSTEES" AGENDA  
MONDAY, JUNE 16, 2014**

**12:00 NOON**

**Second Floor Conference Room – Irving Fire Department – 845 West Irving  
Boulevard – Irving, Texas 75060**

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**The Board may deliberate and take action on any of the following items.**

**DISCUSSION TOPIC**

- 1 Approval of minutes from the May 2014 meeting.
- 2 Approval of disbursements and benefits paid in May 2014.
- 3 Review and take action on retirement benefit for Ricky Boyd effective 7/17/14.
- 4 Review and take action on retirement benefit for Jerry Kirby effective 7/3/14.
- 5 Presentation from Kenneth Wallace with Smith Group Asset Management.
- 6 Discuss Texans for Secure Retirement's upcoming conference.
- 7 Chairman's report:  
Distributions from SI-Denton Memory for \$4,585.86 on 4/25/14;  
Capitalspring for \$15,270.00 on 4/28/14; Historic Electric, LLC for \$23,690.57 on 5/15/14; Capitalspring Direct Lending for \$4,048.22 on 5/20/14 and SI-Denton Memory for \$5,081.04 on 5/28/14.  
Capital Calls: Goldman Sachs Private Equity for \$107,221.00 on 5/16/14;  
Capitalspring Direct Lending for \$33,211.56 on 5/27/14; CDK Multifamily I, LLC for \$1,000,000.00 on 5/28/14; Cohesive Capital for \$226,419.60 on 5/29/14 and Goldman Sachs Private Equity for \$15,153.45 on 6/17/14.
- 8 Public Comments.

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.

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This facility is wheelchair accessible and handicap parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact Shanae Jennings at 972-721-2605 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.

**CERTIFICATE**

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Irving, Texas, on the day of 6/11/14 at 12:25pm o'clock.  
KHawson  
Deputy Clerk