

**IRVING FIREMEN'S RELIEF AND RETIREMENT FUND
"BOARD OF TRUSTEES" AGENDA
MONDAY, MAY 19, 2014**

12:00 NOON

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

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

DISCUSSION TOPIC

- 1 Approval of minutes from the April 2014 meeting.
- 2 Approval of disbursements and benefits paid in April 2014.
- 3 Discussion of the return of Zack Tyre's contributions.
- 4 Update on investment in the Autumn Leaves project in S. Barrington, II.
- 5 Chairman's report:
Update from Stephanie Schroder with Robbins Geller Rudman Dowd on
Conn's.
Update on Federated Core Fixed Income.
Distributions from SI-Denton Memory for \$4,585.86 on 4/25/14 and
Capitalspring for \$15,270.00 on 4/28/14.
Capital calls from Goldman Sachs Equity Partners for \$107,221.00 on 5/16/14
and CapitalSpring Direct Lending Partners for \$33,211.56 on 5/27/14.
- 6 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.

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 5/14/14
at 8:50am o'clock.

KHawson

Deputy Clerk