

**ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN**

AGENDA

3:30 P.M.

**Monday, August 18, 2014
1st Floor Conference Room
IRVING, TEXAS**

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

- Item 1. Approval of the Minutes
 - 1. July 21, 2014

- Item 2. Service Retirement
 - 1. Rocky Bailey- Option 6 Beneficiary 50% Life
 - 2. Robert Holsworth- Option 5 Beneficiary 100% Life

- Item 3. Matrix Report
 - 1. Rate increase for appeals

- Item 4. Secretary's Report
 - 1. Presentation by Tom Caperton with Life Partners Inc.
 - 2. IRS Determination Letter/Plan Document Changes
 - 3. Discuss elements of SBP Webpage on City's Website
 - 4. Board Elections
 - 5. OSI Systems, Inc Litigation (Mr. Michael Burnett's email)

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 8/14/14 at 4:00 pm o'clock.

K. Harrison
Deputy Clerk