

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

AGENDA

3:30 P.M.

Monday, November 17, 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. October 20, 2014

- Item 2. Report of Matrix
 - 1. Recommendation for David Hernandez

- Item 3. Secretary's Report
 - 1. Election Results
 - 2. 2015 Matrix Contract renewal

- Item 4. Service Retirement
 - 1. Kurt Marchuk- Option 9

- Item 5. Accounts Payable
 - 1. GRS- \$4288.45 (Completion of work on January 1, 2014 employee benefit statements)
 - 2. Ike Obi- \$21.61 (Reimbursement to Ike Obi for TEXPERS)
 - 3. City of Irving- \$116.92 (Reimbursement to City for TEXPERS)

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 11/14/14 at 2:40 pm o'clock.

K. Harrison
Deputy Clerk