

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

**AGENDA**

**2:00 P.M.**

**Tuesday, December 2, 2014**

**1<sup>st</sup> 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 11/25/14 at 8:10 am o'clock.

KHarrison  
Deputy Clerk