

REVISED
AGENDA
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN (SBP)
ADMINISTRATIVE BOARD MEETING
Monday, January 16, 2017
3:30 P.M.
First Floor Conference Room – Irving City Hall
825 West Irving Boulevard
Irving, Texas 75060

The Board may receive reports and presentations, deliberate, recommend or and take other appropriate action on any of the following items:

- Item 1. Approval of the Minutes**
 - 1. Approve Minutes from the December 19, 2016 SBP Board Meeting

- Item 2. Report from Bank of Texas/Oklahoma**
 - 1. Quarterly Report (1st Quarter)

- Item 3. Report from Morgan Stanley Smith Barney**
 - 1. 3rd Quarter portfolio review and rebalancing
 - 2. Update rebalancing spreadsheet

- Item 4. Retirement Service & Survivor Benefits**
 - 1. Vicky Miller (Benefit Option No. 1)
 - 2. Rebecca Parrish (Benefit Option No. 8)
 - 3. Stephen Smith (Benefit Option No. 8)
 - 4. Timothy Pringle (Benefit Option No. 1)
 - 5. Ricky Rosenblad (Benefit Option No. 9)

- Item 5. Secretary's Report**
 - 1. Introduce new SBP Board Trustee, Durenda Peña.
 - 2. Recognition of outgoing Vice Chair James Donovan
 - 3. Elect new Vice Chair for the City's Supplemental Benefit Plan Administrative Board.

- Item 6. Chairman's Report**
 - 1. Required Trustee Training

- Item 7. Accounts Payable**
 - 1. **SBP Assistant Salary - \$7,132.20** (Robert Cascante Diaz's 4th Quarter earnings from Payroll 21 – Payroll 26).

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 January 13, 2017 at 2:01 p.m. o'clock.
Evan Vaughan
Deputy Clerk

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 SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

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This facility is wheelchair accessible and accessible parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.
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