

AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, March 20, 2017 at 3:30 PM
City Hall, First Floor Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of February 20, 2017 minutes
2. Secretary's Report
 - a. TEXPERS' Commodities, Futures & Derivatives Symposium
3. Retirement Service and Survivor Benefits
 - a. Carlos Narvaez – Option No. 6
 - b. David Davenport – Option No. 1
4. Accounts Payable
 - a. Matrix - \$4,061.25 for quarterly administrative fees

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time: March 17, 2017 at 8:38am and will remain so posted at least 72 hours before said meeting convened.

Erin Vaughan
Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

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 physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.