



**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, June 19, 2017 at 3:30 PM**  
**City Hall, First Floor Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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

1. Approval of the May 15, 2017 minutes
2. Chairman's Report
  - a. Annual Financial Report for the Supplemental Benefit Plan from Weaver.
3. Report from Matrix.
  - a. Final-level claims review and Board recommendation for the following claimant:
    - i. Jeffrey Blumer
4. Retirement Service and Survivor Benefits
  - a. Raymond Jones – Option No. 7
  - b. Steven Sims – Option No. 9
5. Secretary's Report
  - a. 2017 Summer Educational Forum (San Antonio, TX)
  - b. Discuss continued engagement of Gary Lawson and Gus Fields (Fisher Broyles, LLP) as outside counsel.
6. Accounts Payable
  - a. City of Irving Payroll - \$7,918.03 for Robert's SBP Salary Assistant costs (Payroll 01 thru Payroll 07 2017).
  - b. Matrix Absence Management. - \$4,061.25 for quarterly administrative fees (\$.95 for 1425 employees per quarter)

**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:

June 16, 2017 at 9:36am and will remain so posted at least 72 hours before said meeting convened.

Evan Vaughan  
Deputy Clerk, City Secretary's Office

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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 wheelchair accessible and handicap 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) or 7-1-1 for assistance.