

**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, August 21, 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 July 17, 2017 minutes
2. Chairperson's Report
  - a. Discuss possible membership renewal for Texans for Secure Retirement (TSR).
  - b. Discuss services provided by Plan's portfolio monitoring law firms, *Scott+Scott, Attorneys at Law, LLP* and *Robbins, Geller, Rudman & Dowd, LLP*.
  - c. Discuss Plan's overall portfolio performance.
3. Trustee Training & Education.
  - a. Discuss 2017 TEXPERS Summer Education Forum.
  - b. The 23<sup>rd</sup> Annual National Pension & Institutional Summit
4. Retirement Service and Survivor Benefits
  - a. Jon Mullenax – Option No. 9
  - b. Gary Hurtado – Option No. 9
  - c. Santos Perla – Option No. 5
  - d. Steven Poole – Option No. 2
  - e. Kenneth Roseberry – Option No. 5
5. Accounts Payable
  - a. Jill McAdams
    - i. \$483.14 for Jill McAdam's travel, lodging, and per Diem expenses during 2017 TEXPERS Summer Education Forum in San Antonio, TX.
  - b. David Cardenas
    - i. \$1,082.54 for travel, lodging, and registration expenses during the 2017 TEXPERS Summer Education Forum in San Antonio, TX.
  - c. Cecilia Castillo
    - i. \$197.31 for lodging expenses at the Grand Hyatt San Antonio.
    - ii. \$50.00 for 2017 TEXPERS Summer Education Forum registration.
    - iii. \$231.40 for airfare via American Airlines
  - d. Kuruvilla Oommen
    - i. \$197.31 for lodging expenses at the Grand Hyatt San Antonio
    - ii. \$50.00 for 2017 TEXPERS Summer Education Forum.
    - iii. \$301.97 for airfare via Southwest Airlines.
    - iv. \$149.75 for taxi, meal, and other per Diem expenses.

## AGENDA - Continued

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- e. Rodney Adams
  - i. \$75.00 for 2017 TEXPERS Summer Education Forum registration.

### 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:

August 18, 2017 at 2:05pm 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.