



AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, October 16, 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 the September 18, 2017 minutes
2. Report from Bank of Texas/Oklahoma
 - a. Quarterly Report
3. Report from Morgan Stanley Smith Barney
 - a. Quarterly performance report.
 - b. Discuss index in large cap U.S. stocks.
 - c. Review revised SBP Investment Policy Statement.
 - d. Portfolio rebalancing.
4. Retirement Service and Survivor Benefits
 - a. Boyce Wyatt – Option No. 5
 - b. Wilhelm Kaiser – Option No. 1
5. Accounts Payable
 - a. Gabriel, Roeder, Smith & Co.
 - i. \$2,492.00 – fees for the following general consulting services: respond to auditor's questions, prepare and attend retirement planning session presentation, and provide estimated SBP budget information.

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:

October 13, 2017 at 11:02am and will remain so posted at least 72 hours before said meeting convened.


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 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.