




AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, January 15, 2018 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 December 18, 2017 minutes
2. Report from Bank of Texas/Oklahoma
 - a. Quarterly Report
3. Report from Morgan Stanley Smith Barney
 - a. Update on index fund managers, Pollen Capital Management and Aristotle Capital Management
4. Report from Matrix
 - a. Case review of the following claimants for disability benefits:
 - i. Tammy Dozier – Final-level Review
 - b. Richard Bass –Disability Appeal
5. Chairman's Report
 - a. Approval of Engagement with Fischer Broyles, LLP
 - b. Preliminary discussion regarding RFP process on Investment Consulting Services
6. Retirement Service and Survivor Benefits
 - a. John Harvey – Option No. 9
 - b. Alan Mayer – Option No. 7
 - c. Dewayne Tatom – Option No. 8
7. Accounts Payable
 - a. City of Irving Payroll
 - i. \$9,176.69 – SBP Assistant salary for Robert A. Cascante Diaz from Payroll 21 through 26 (PR21-PR26).

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: January 12, 2018 at 1:31pm 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.