



***AMENDED**

AGENDA

**City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, February 19, 2018 at 3:30 PM
City Hall, First Floor Conference Room
825 W. Irving Blvd.
Irving, Texas 75060**

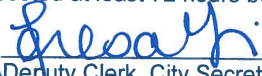
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the January 15, 2018 minutes
2. Report from Graystone Consulting / Morgan Stanley Smith Barney
 - a. Quarterly review and rebalancing
 - b. Status report on portfolio changes
 - *c. Discuss GloVista Investments Emerging Markets downgrade and potential replacement
3. Chairman's Report
 - a. Upcoming TEXPERS and NCPERS Conferences
 - *b. Discussion regarding review of RFP process for Investment Consulting Services
4. Retirement Service and Survivor Benefits
 - a. Jose Alfredo Morales – Option No. 5
 - b. Roberto Olmedo – Option No. 6
5. Accounts Payable
 - a. Gabriel, Roeder, Smith & Company
 - i. \$5,662.50 – fees for preliminary work on the January 1, 2018 SBP Actuarial Valuation
 - b. Bank of Texas (BoK Financial N.A.)
 - i. \$8,087.14 – for Asset bases, recordkeeping, and distribution 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:

February 16, 2018 at 12:45pm 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.