



AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, April 16, 2018 at 3:30 PM
City Hall, First Floor Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

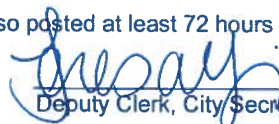
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the March 19, 2018 minutes
2. Quarterly Report from Bank of Texas
3. Review proposed revision to §2.02 of the Supplemental Benefit Plan Document, as recommended by Gabriel, Roeder, Smith & Co.
4. Consider Richard Bass' disability benefits appeal
5. Retirement Service and Survivor Benefits
 - a. Felicia Kelly – Option No. 5
 - b. Linda Freeman – Option No. 1
 - c. Regina Rodgers – Option No. 9
6. Secretary's Report
 - a. City of Irving Supplemental Benefit Plan annual audit
7. Accounts Payable
 - a. Gabriel, Roeder, Smith & Co.
 - i. \$12,082 – fees for continuing work on the 2018 Actuarial Valuation and other activities related to general consulting services
 - b. Brad Duff
 - i. \$585.00 – Initial charge for lodging at Schlitterbahn Resort during TEXPERS
 - ii. \$242.64 – Vehicle rental through Budget Rental during TEXPERS Conference
 - iii. \$257.00 – Flight through Southwest Airlines for TEXPERS Conference
 - iv. \$70.00 – TEXPERS Conference Registration fee

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:

April 13, 2018 at 8:23am 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.