



AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, August 20, 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 July 16, 2018 minutes
2. Report from Graystone Consulting
 - a. Rebalancing of that Plan's Omnibus cash account
3. Retirement Service and Survivor Benefits
 - a. Raymundo Cerda – Option No. 1
 - b. Kevan Ickes – Option No. 9
4. Chairman's Report
 - a. Discuss any necessary action on Request for Proposal for investment Advisory and Custodian Services for City of Irving SBP.
5. Accounts Payable
 - a. Matrix Absence Management.
 - i. \$4,084.05 – for quarterly administrative fees based on \$0.95 x 3 months.
 - b. BOKF, N.A.
 - i. \$8,456.00 – for annual base, participant recordkeeping, and distribution fees.
 - c. David Cardenas
 - i. \$1,017.58 – reimbursement for travel, lodging, and attendance of the 2018 TEXPERS Summer Education Forum in San Antonio, TX.

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:

8/17/18 at 8:55am and will remain so posted at least 72 hours before said meeting convened.

Staci Taylor
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.