



AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, October 15, 2018 at 3:00 PM
City Hall, First Floor Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

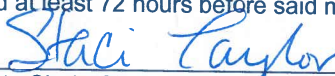
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the September 17, 2018 minutes
2. Bank of Oklahoma/Texas (BOK Financial, N.A.)
 - a. Review September 30, 2018 (3rd Quarter) report
3. Report from Graystone Consulting (Morgan Stanley)
 - a. Review quarterly performance report and rebalance of the Plan's account
 - b. Presentation and discussion of alternative investment offerings by guest speaker Marc Simoni
 - c. Discussion and take action on Balyasny share exchange offer
 - d. Discussion and take appropriate action on requested IPS changes from Lazard Asset Management
 - e. Presentation on Educational session: Asset Allocation Methodology
4. Retirement Service and Survivor Benefits
 - a. Richard A. Bracey – Option No. 9
 - b. Elaine Cynthia Thornton – Option No. 1
5. Review and take action on renewal letter from Matrix Absence Management.
6. Secretary's Report
 - a. Update on SBP Board Election for 2019
7. Accounts Payable
 - a. NCEPERS
 - i. \$250.00 – for 2019 membership renewal fee
 - b. TEXPERS
 - i. \$302.10 – for 2019 membership renewal 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:

10/12/18 at 8:30am 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, section 551.0785 and/or 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.