

AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, November 19 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 October 15, 2018 minutes
2. Matrix Absence Management
 - a. Final level claim review for Jose Aguilera
3. Report from Graystone Consulting (Morgan Stanley)
 - a. Provide October month update
 - b. Discuss Oaktree Special Situations Fund II
 - c. Educational class on Asset Allocation methodology
 - d. Discuss Lazard Investment Policy Statement amendment request
4. Retirement Service and Survivor Benefits
 - a. Marsha Hughes – Option No. 1
 - b. Anthony Davis – Option No. 9
 - c. Misty Alex – Option No. 9
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. Jeff Litchfield
 - i. \$507.03 – for 2018 TEXPERS Summer Forum Expenses
 - b. Bank of Texas
 - i. \$8,402.50 – for quarterly fees ending 09/30/2018

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:

11-14-18 at 8:45am 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.