



***AMENDED
AGENDA**

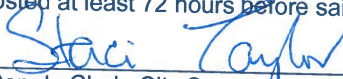
**City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, December 17, 2018 at 3:30 PM
City Hall, 1ST Floor Conference Room
825 W. Irving Blvd.
Irving, Texas 75060**

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

1. Approval of the November 28, 2018 and December 13, 2018 minutes.
2. Create Sub-Committee for Administrative Oversight.
3. Investment Consultant and Custodian Transition Timeline.
4. Discuss and take necessary action regarding SBP meeting times.
5. *Present SBP election results.
6. Accounts Payable
 - a. Lawson Attorneys PLLC
 - i. \$2,125.00 – for outside legal counsel regarding a qualified domestic relation order.
 - b. Scantron
 - i. \$380.95 – for order and shipment of scantron ballots pertaining to SBP elections.

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: 12-13-18 at 4:12 pm 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.