



**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, January 14, 2019 at 10:15 AM**  
**City Hall, 1<sup>ST</sup> Floor Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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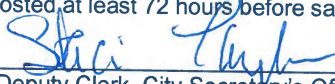
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the December 17, 2018 minutes.
2. Interview candidates, Teresa Adrian & Garry Munson, for the SBP Administrative Board.
3. Discussion regarding the Agreement for Investment Performance Monitoring and Advisory Services with AndCo Consulting.
4. Discuss and take necessary action to liquidate Atlas Enhanced Funds with Balyasny Asset Management.

**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:

1-11-19 at 10:07am and will remain so posted, at least 72 hours before said meeting convened.

  
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Deputy Clerk, City Secretary's Office

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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.