



AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, January 21, 2019 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 January 14, 2019 minutes
2. Bank of Oklahoma/Texas (BOK Financial, N.A.)
 - a. Review December 31, 2018 (4th Quarter) report
3. Report from Graystone Consulting (Morgan Stanley)
 - a. Review quarterly performance report
4. Retirement Service and Survivor Benefits
 - a. Joyce Cousins – Option No. 1
 - b. Edwin Michael Ayres – Option No. 9
 - c. Theresa Woods – Option No. 5
5. Deliberate and take action on appointment of member to the SBP Administrative Board.
6. Chairperson's Report
 - a. Discuss and proceed with creation of Administrative Oversight and Investment Advisory subcommittees
 - b. Update on AndCo Consulting LLC Agreement for Investment Performance Monitoring and Advisory Services
7. Accounts Payable
 - a. Scantron Corporation
 - i. \$827.00 – for annual billing fee (01/01/2018 – 12/31/2018)
 - b. Matrix Absence Management
 - i. \$4,180.05 – quarterly fees for the billing period of January 2019 – March 2019
 - c. Lawson Attorneys, PLLC
 - i. \$3,875.00 – for outside legal counsel pertaining to the review of AndCo's services agreement, review domestic relations order and proposed amendment from Lazard investments

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:

1-18-19 at 12:28pm 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.