



**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, March 18, 2019 at 3:30 PM**  
**City Hall, 1<sup>st</sup> 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 February 18, 2019 minutes.
2. AndCo Consulting, LLC
  - a. Custodian search – Progress Update
3. Retirement Service and Survivor Benefits
  - a. Bruce Jolley – Option No. 6
  - b. Terry Rodges – Option No. 5
  - c. Karen Chilton – Option No. 1
  - d. Paul Pomroy – Option No. 5
  - e. Loretta Strelko – Option No. 4
  - f. Joseph Boyle – Option No. 9
  - g. Don Cawthon – Option No. 1
  - h. Shirley Smith – Option No. 9
4. Secretary's Report
  - a. AndCo Onboarding update
5. Accounts Payable
  - a. City of Irving- \$8,821.33 for Robert A. Cascante Diaz's quarterly SBP Assistant Salary (Payroll 21 through Payroll 26 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:

3-13-19 at 4:15pm 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.