



**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, May 20, 2019 at 3:30 PM**  
**City Hall, 1<sup>ST</sup> Floor Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

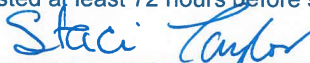
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the May 6, 2019 minutes
2. AndCo Consulting, LLC
  - a. Review and take any necessary action regarding Agreement with U.S. Bank for Custodian and Benefits Administration
3. Retirement Service and Survivor Benefits
  - a. Adam Wargacki – Option 9
  - b. Brian Sherrin – Option 7
  - c. Norma Gaona – Option 9
  - d. Richard Cutler – Option 9
  - e. Dana Morris – Option 7
  - f. Oscar Zelaya – Option 9
  - g. Andrea Cassata – Option 9
4. Accounts Payable
  - a. Bank of Texas - \$8,492.50 – for Annual Based, Recordkeeping and Distribution Fees
  - b. Brad Duff - \$12.71- for toll fees (travel expenses for TEXPERS)
  - c. GRS - \$9,452.50 - January 1, 2019 Actuarial Valuation, General Consulting

**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:

5-17-19 at 9:00am 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-DELAAY TEX (1-800-725-2880) or 711 for assistance.