

Revised
ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN

AGENDA
3:30 P.M.
Monday, February 17, 2014
1st Floor Conference Room
IRVING, TEXAS

The Board may deliberate and take action on any of the following items.

- Item 1. Approval of the Minutes
 - 1. January 20, 2014

- Item 2. Report of Investment Consultant/Smith Barney
 - 1. Review of Asset Allocation

- Item 3. Service Retirement
 - 1. James McBryde- Option 9 (Lump Sum)

- Item 4. Chairman's Report
 - 1. Authorizing a background investigation of Lone Star Investment Advisors, their principals and history as due diligence for a potential private equity investment
 - 2. Discuss funding for Lone Star Investment

- Item 4. Accounts Payable
 - 1. TEXPERS- \$50.00 (Rodney Adams and Jeff Spivey registration for TEXPERS)
 - 2. Bank of Texas- \$7,131.56 (Quarterly Fees)

CERTIFICATE
I certify that the above notice of meeting
was posted on the bulletin board at the City
Hall of the City of Irving, Texas,
on the day of 2/17/14
at 2:25pm o'clock.
K Hausman
Deputy Clerk