

**ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN**

**AGENDA
3:30 P.M.**

**Monday, January 20, 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
 - December 16, 2013

- Item 2. Report of Investment Consultant/Smith Barney
 - 1. Quarterly and year-end review and rebalancing
 - 2. Change in Directors PIMCO PARS

- Item 3. Service Retirement
 - 1. Richard Gilmette- Option 9 (Lump Sum)
 - 2. Adam Nash- Option 9 (Lump Sum)
 - 3. Ruay-Ju Hsieh- Option 8 (50% Contingent Annuity w/pop-up)
 - 4. Helen Hughes- Option 9 (Lump Sum)
 - 5. Manuel Lopez- Option 1 (Life Benefit)

- Item 4. Secretary's Report
 - 1. Scott & Scott- Litigation alert concerning OSI Systems, Inc
 - 2. 2013 Actuarial valuation engagement letter

- Item 5. Chairman's Report
 - Authorizing a background investigation of Lone Star Investment Advisors, their principals and history as due diligence for a potential private equity investment

- Item 6. Accounts Payable
 - 1. TEXPERS- \$25.00 (David Cardenas registration for TEXPERS)
 - 2. Bank of Texas- \$6,048.08 (Annual 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 1/17/14 at 10:45am o'clock.
K. Harrison
Deputy Clerk