

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

AGENDA

3:30 P.M.

**Monday, March 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
 - February 17, 2014

- Item 2. Report of Investment Consultant/Smith Barney
 - Campus – Clarion Student Housing (Dan Bernstein, EVP and CIO of Campus Apartments), Marc Simoni (internal rep from Alternative Investments), and Tim Ng.

- Item 3. Report of Matrix
 - Recommendation for approval of the Final Level of benefits on David Rice

- Item 4. Service Retirement
 - Jane Schneider- Option 9

- Item 5. Secretary's Report
 - Due Diligence Background Investigation cost for Lone Star Investments

- Item 6. Accounts Payable
 - 1. NCPERS Annual Membership Registration- \$250.00
 - 2. NCPERS Conference Registration David Cardenas- \$800.00
 - 3. NCPERS Trustee Educational Seminar David Cardenas- \$400.00
 - 4. GRS (Preliminary work Jan 2014 actuarial valuation)-\$8,927.00

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 3/14/14 at 2:50pm o'clock.

K. Harrison
Deputy Clerk