

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

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

**Monday, August 19, 2013
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
 - July 15, 2013
- Item 2. Report of Bank of Texas
 - No report
- Item 3. Report of Investment Consultant/Smith Barney
 - No Report
- Item 4. Report of the actuary – GRS
 - No report
- Item 5. Report of Matrix
 - Randy Crabb Interim Level Approval
- Item 6. Service retirement July, 2013
 - Patricia Robbins- Option 3 Ten Year Certain
 - Lynda Johnson- Option 9 Lump Sum
 - Christine Wordlaw- Option 8 Beneficiary 50% w/Pop-up
- Item 7. Secretary's Report
 - Agreement with Lightstone Solutions
- Item 8. Chairman's Report
 - No report
- Item 9. Accounts Payable
 - Jeff Spivey reimbursement to SBP for TEXPERS conference 2013- \$370.00
 - SBP reimbursement to David Cardenas for TEXPERS conference 2013- \$163.55
 - Strasburger- For professional services rendered thru 7/31/13-\$2,475.00

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 8/16/13 at 11:10 am o'clock.

K. Harrison

Deputy Clerk