

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

**AGENDA**

**3:30 P.M.**

**Monday, December 16, 2013**

**1<sup>st</sup> Floor Conference Room**

**IRVING, TEXAS**

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

- Item 1. Approval of the Minutes
  - October 21, 2013
  
- Item 2. Secretary's Report
  - Lone Star Investment Advisors- Arthur Hollingsworth and Owen Jones
  
- Item 3. Service Retirement
  - Betty Ratliff- Option 7 Beneficiary 100% Pop-Up
  
- Item 4. Accounts Payable
  - 1. Matrix- \$4,728.15 (Admin fees for 3 months)
  - 2. Scantron- \$579.00 (yearly maintenance)
  - 3. Strasburger & Price- \$675.00 (Professional services rendered thru 10/31/13)

**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 12/12/13 at 4:30pm o'clock.

K Hausman  
Deputy Clerk