

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

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

**Monday, February 18, 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
 - January 21, 2012

- Item 2. Report of Bank of Texas
 - No Report

- Item 3. Report of Investment Consultant/Smith Barney
 - Discussion and possible action on revision in the language for IPS on Hedge Funds.

- Item 4. Report of the actuary – GRS
 - No report

- Item 5. Report of Matrix
 - No Report

- Item 6. Service retirement January 1, 2012
 - 1. Laurie Kunke- Option 9-Lump Sum
 - 2. Pamela Newman-Option 9-Lump Sum

Survivor Benefits

 - Corey Cooskey- Survivor Grayson Cooskey

- Item 7. Secretary's Report
 - 1. CDK- Decision on Autumn Leaves/LaSalle
 - 2. Outside firm to review SBP bank statements and prepares an annual audit and issues a report
 - 3. TEXPERS March 3-6

- Item 8. Chairman's Report
 - 1. HB 13/SB 13 on Public Retirement System Reports and Information
 - 2. Texas Pension Review Board reporting requirements
 - 3. PRB List of Current Plan Valuations
 - 4. Impact of U.S. Government's lawsuit against Standard & Poor

- Item 9. Accounts Payable
 - 1. Bank of Texas-\$5,809.05- Annual Fees
 - 2. Strasburger- \$450.00- Professional Services Rendered (12/14/2012)
 - 3. Strasburger- \$2,025.00- Professional Services Rendered (1/16,1/21,1/29,1/31)

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 2/13/13 at 12:35pm o'clock.

K. H. H. H.
Deputy Clerk

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.
