

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

**AGENDA**

**3:30 P.M.**

**Monday, January 21, 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
  - December 17, 2012
  
- Item 2. Report of Bank of Texas
  - No Report- Bank Holiday
  
- Item 3. Report of Investment Consultant/Smith Barney
  - 1. Quarterly and annual review and rebalancing
  - 2. Discussion of PIMCO PARS and recommendation
  - 3. IPS Update for fixed income hedge funds (PARS)
  - 4. Update on Millenium contract (currently with Gus Fields)
  
- Item 4. Report of the actuary – GRS
  - No report
  
- Item 5. Report of Matrix
  - No Report
  
- Item 6. Service retirement January 1, 2012
  - 1. Ricardo Hinojosa- Option 9 Lump Sum
  - 2. Candace Britland- Option 1 Life
  - 3. Kenneth Seeyle- Option 1 Life
  - 4. Roger Bacak- Option 5 Beneficiary 100% Life
  
- Item 7. Secretary's Report
  - 1. CDK – Kenneth Cooley
  
- Item 8. Chairman's Report
  - No Report
  
- Item 9. Accounts Payable
  - 1. TEXPERS \$100.00- TEXPERS Conference (March 2013 in Austin) registration fees for Charles Anderson and David Cardenas.

**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 1/18/13  
at 8:18am o'clock.

K. Hausin  
Deputy Clerk

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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.

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