

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

AGENDA

3:30 P.M.

**Monday, June 17, 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
 - May 20, 2013
- Item 2. Report of Bank of Texas
 - No Report
- Item 3. Report of Investment Consultant/Smith Barney
 - 1. Revised IPS Language
- Item 4. Report of the actuary – GRS
 - No report
- Item 5. Report of Matrix
 - No Report
- Item 6. Service retirement May 1, 2013
 - 1. Hugo Del Camp- Option 5 Beneficiary 100% Life
 - 2. Alphonse Vermote Jr- Option 1 Life
- Item 7. Secretary's Report
 - Discuss Plan Document Revisions
- Item 8. Chairman's Report
 - PIMCO Contract
- Item 9. Accounts Payable
 - 1. GRS-\$6,368.00 (Continuing work on January 1 2013 actuarial valuation and preparing presentation for employee's meeting)
 - 2. Strasburger & Price-\$3,937.50 (Professional services rendered thru 4/30/13)
 - 3. Sheraton Austin-\$164.50 (Reimbursement check for David Cardenas TEXPERS hotel)
 - 4. FEDEX-\$39.16(PIMCO documents)

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 June 14, 2013 at 10:00am o'clock.



Deputy Clerk