

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 March 15, 2013 at 10:44 a.m. o'clock.


Deputy Clerk

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

**AGENDA
3:30 P.M.
Monday, March 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
 - February 18, 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 March 1, 2012
 1. Scott Witt- Option 9-Lump Sum
 2. Archie Tatum-Option 1-Life Benefit
 3. Fredi Sanderson- Option 9-Lump Sum
- Item 7. Secretary's Report
 1. CDK- Investing in other projects
- Item 8. Chairman's Report
 1. Plan Doument Review
- Item 9. Accounts Payable
 1. GRS-\$2,720.50 (Preliminary work on January 1,2013 actuarial valuation)
 2. Matrix-\$3,830.40 (Administrative fees \$.95x 3 months)

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.
