

REVISED
ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN

AGENDA
3:30 P.M.
Monday, September 16, 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
 - 1. August 19, 2013

- Item 2. Service retirement September, 2013
 - 1. Evangeleen Wallace- Option 6
 - 2. Edward Wallace- Option 6
 - 3. Maria Williams- Option 3
 - 4. Esther Cruz-Option 9
 - 5. Rebecca Welch- Option 2

- Item 3. Secretary's Report
 - 1. Summary of alternative investments
 - 2. CDK Investments
 - 3. SBP Plan Document

- Item 4. Accounts Payable
 - 1. Matrix- Administration Fees- \$4,728.15
 - 2. Bank of Texas- Quarterly fees- \$5,896.06

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 9/13/13
at 2:50 pm o'clock.
K Harrison
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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