

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

**AGENDA  
3:30 P.M.  
Monday, July 16, 2012  
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
  - June 18, 2012
  
- Item 2. REPORT OF BANK OF TEXAS
  - Quarterly Report
  
- Item 3. REPORT OF INVESTMENT CONSULTANT/ SMITH BARNEY
  - No Report
  
- Item 4. REPORT OF THE ACTUARY – GRS
  - No report
  
- Item 5. REPORT OF MATRIX
  - Lilian Johnson
  
- Item 6. SERVICE RETIREMENT June 1, 2012
  - 1. Camille Meine
  - 2. Jack Rainwater
  - 3. Allan Johnson
  - 4. Ronnie Hargrove
  
- Item 7. SECRETARY'S REPORT
  - No report
  
- Item 8. CHAIRMAN'S REPORT
  - No report
  

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- Item 9. ACCOUNTS PAYABLE
  - 1. FedEx - \$38.99
  - 2. GRS- \$7,210.00 (For actuarial valuation and members statements)
  - 3. City of Irving- \$5,972.96 (Payroll reimbursement from January to June 2012)
  - 4. Strasburger & Price- \$2,812.50 (For legal services)
  - 5. TEXPERS- \$150.00 (For David Cardenas and James Donovan TEXPERS conference registration)

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 7/12/12  
at 1:04 pm o'clock.  
K. Harrison, Deputy Clerk  
(City Secretary)

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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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