

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

**AGENDA  
11:45 A.M.  
Thursday, June 07, 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.       **SECRETARY'S REPORT**
  - 1. Discussion and recommendation on Cohesive Capital Private Equity
  - 2. Investment Policy Statement
  
- Item 2.       **CHAIRMAN'S REPORT**
  - Robbins Geller Rudman & Dowd LLP (Portfolio Monitoring)
  
- Item 3.       **ACCOUNTS PAYABLE**
  - Reimbursement of \$245.05 From the Fire Pension for Ike Obi's TEXPERS conference

**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 6/4/12 at 11:39am o'clock.

K. Hanson, 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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