

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

**AGENDA  
3:30 P.M.**


**Monday, September 17, 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
  - August 27, 2012
- Item 2. Report of Bank of Texas
  - No 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
  - Denise Jones
- Item 6. Service retirement August 1, 2012
  - Tracy D. Bearden
- Item 7. Secretary's Report
  - Discuss Millennium
- Item 8. Chairman's Report
  - No Report
- Item 9. Accounts Payable
  - 1. GRS- \$2,816.53 (Completion of work on employee benefit statements)
  - 2. Matrix- \$1,077.21 (administration fees)

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 Sept. 13, 2012  
at 12:54pm o'clock.

  
(City Secretary) *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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