

**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, June 24, 2019 at 9:30 AM**  
**City Hall, 1<sup>ST</sup> Floor Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the May 20, 2019 and June 18, 2019 minutes
2. AndCo Consulting, LLC
  - a. Status of Trust Agreement with U.S. Bank for custodial and benefit administration services
3. Gabriel, Roeder, Smith and Company
  - a. January 1, 2019 actuarial valuation report
4. Retirement Service and Survivor Benefits
  - a. Robert Lambert – Option 9
  - b. Brian Crum – Option 9
  - c. John Rodriguez – Option 5
  - d. Karen Brophy – Option 7
5. Secretary's Report
  - a. TEXPERS Summer Education Forum at the Omni Hotel in Frisco, TX (August 18 – 20, 2019)
6. Accounts Payable
  - a. Matrix Absence Management - \$4,195.20 for Administrative Fees (July-September 2019)
  - b. Gabriel, Roeder, Smith and Company - \$19,164.00 for January 1, 2019 Actuarial Valuation and General Consulting
  - c. TEXPERS 2019 Summer Education Forum Registration
    - i. Andrew Bah – \$325.00
    - ii. Durenda Pena - \$250.00
  - d. AndCo - \$11,250 for consulting services (April-June 2019)
  - e. Weaver - \$7,000.00 for 2018 SBP financial statement audit

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

6/20/19 at 8:20am and will remain so posted at least 72 hours before said meeting convened.

  
Deputy Clerk, City Secretary's Office

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This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076, section 551.0785 and/or section 551.087 of the Texas Government Code.

This facility is wheelchair accessible and handicap 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-DELAAY TX (1-800-725-2882) or 711 for assistance.