

ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN

AGENDA
3:30 P.M.
Monday, June 20, 2011
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
 - May 16, 2011
- 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
 - No Report
- Item 6. SERVICE RETIREMENT
 - Michael Downs – June 1, 2011
 - Mark Rushia – June 1, 2011
- Item 7. SECRETARY'S REPORT
 - A. TEXPERS Summer Educational Forum (Omni Mandalay Irving, Tx) August 7-9
- Item 8. CHAIRMAN'S REPORT
 - No Report
- Item 9. ACCOUNTS PAYABLE
 - No Invoices

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 June 17, 2011 at 1:50pm o'clock.

K. Harrison Deputy Clerk
(City Secretary)

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.
