

ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN

AGENDA
3:30 P.M.

Monday, March 21, 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
- February 21, 2011
- Item 2. REPORT OF BANK OF TEXAS
- No Report
- Item 3. REPORT OF INVESTMENT CONSULTANT/ SMITH BARNEY
- Millennium Hedge Fund Cayman Island Feeder
- Item 4. REPORT OF THE ACTUARY – GRS
- 2011 Actuarial Valuation Study
- Item 5. SERVICE RETIREMENT
- Mark Peniston
- Item 6. SECRETARY'S REPORT
- Discuss Hiring Pension Plan Assistant
 - Discuss House Bill 2731
- Item 7. CHAIRMAN'S REPORT
- No Report
- Item 8. ACCOUNTS PAYABLE
- A. American Way Carrier – Mailed packet to Bank of Texas \$18.00
 - B. GRS \$6,336.00 for preparation of January 1, 2011 actuarial valuation

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 3/18/11 at 12:50pm o'clock.

K. Hallion, Deputy Clerk
(City Secretary)