

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

**AGENDA**

**3:30 P.M.**

**Monday, April 19, 2010**

**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  
March 22, 2010
- Item 2. REPORT OF BANK OF TEXAS
  - Quarterly Report
- Item 3. REPORT OF INVESTMENT CONSULTANT/ SMITH BARNEY
  - A. Quarterly Review
  - B. Discuss Abbey Capital - Conference call with SeamuO'Donnchadha
  - C. General discussion of portfolio construction including Alternative Investments
  - D. Consider and approve a new Standing Letter of Authorization for monthly payroll
- Item 4. REPORT OF THE ACTUARY – GRS
  - No Report
- Item 5. REPORT OF MATRIX -
  - No Report
- Item 6. SERVICE RETIREMENT
  - Robert Etheridge – 4/1/10
  - Lena Morris – 4/1/10
  - Dwight Pinnix – 4/1/10
  - Ricky Robinson – 4/1/10
  - Linda Spencer – 4/1/10
  - Barney Shehee – 4/1/10
- Item 7. SURVIVOR BENEFITS
  - Mary White (Employee: Gilbert White) Effective Date 3/1/10
- Item 8. SECRETARY'S REPORT
  - Cash flow report
- Item 9. CHAIRMAN'S REPORT
  - A. Discuss and approve open record resolution
- Item 10. ACCOUNTS PAYABLE
  - A. Strasburger & Price → \$4,500.00
  - B. GRS → \$12,589.50
  - C. Bank of Texas → \$6,164.46
  - D. Ike (Reimbusment for TEXPERS conference) → \$212.97
  - E. City of Irving (Reimbusment for Ike's TEXPERS conference) → \$445.45

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