

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

Revised

**AGENDA
3:30 P.M.
Monday, August 16, 2010
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
 - July 19, 2010

- Item 2. REPORT OF BANK OF TEXAS
 - No Report

- Item 3. REPORT OF INVESTMENT CONSULTANT/ SMITH BARNEY
 - A. CBRE Capital Partners
 - B. Federated & IPS Restrictions

- Item 4. REPORT OF THE ACTUARY – GRS
 - No Report

- Item 5. REPORT OF MATRIX
 - Doug Fincher – Interim level

- Item 6. SERVICE RETIREMENT
 - Qaasim An-Noor - 8/1/2010
 - Ricky Davis - 8/1/2010
 - Jackson Gentry - 8/1/2010
 - Jerry Sparks - 8/1/2010
 - Billy Williams - 8/1/2010

- Item 7. SECRETARY’S REPORT
 - A. SBP Investment Services RFP (Update)
 - B. Self-Funded Long Term Disability Claims Administration Agreement

- Item 8. CHAIRMAN’S REPORT
 - No Report

- Item 9. ACCOUNTS PAYABLE
 - American Way Carrier (mailed Bank of Texas packet) \$18.00

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