

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

**AGENDA  
3:30 P.M.  
Monday, December 13, 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
  - November 18, 2010
  
- 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
  - A. Cheryl Calhoun – December 1, 2010
  - B. Steven Gunther – December 1, 2010
  - C. Hazel Mireur – December 1, 2010
  - D. Linda Darlene Rush – December 1, 2010
  - E. Elias Zapata – December 1, 2010
  
- Item 7. SECRETARY’S REPORT
  - Michael Christy – Request to change retirement option
  
- Item 8. CHAIRMAN’S REPORT
  - No Report
  
- Item 9. ACCOUNTS PAYABLE
  - A. American Way Carrier (mailed packet to BOT) - \$13.50
  - B. TEXPERS 2011 Membership Dues - \$196.91

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