

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

AGENDA

3:30 P.M.

Monday, February 15, 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
January 18, 2010
- Item 2. REPORT OF BANK OF TEXAS
 - No Report
- Item 3. REPORT OF INVESTMENT CONSULTANT/ SMITH BARNEY
 - A. Discuss ACL Alternative Fund by Tim Sharpe
- Item 4. REPORT OF THE ACTUARY – GRS
 - No Report
- Item 5. REPORT OF MATRIX
 - No Report
- Item 6. SERVICE RETIREMENT
 - Linda Logan – 01/01/10
 - Carrol Wayne Shouse – 01/01/10
 - Leslie Bilyeu – 01/01/10
 - Edith Todd – 01/01/10
 - Patricia Landers Caperton – 2/1/10
 - Janice Carroll – 2/1/10
 - John Lancaster – 2/1/10
 - Gregory Hutson – 2/1/10
 - Charles Ricky Holloway – 2/1/10
 - Pamela Hunt – 2/1/10
- Item 7. SURVIVOR BENEFIT
 - Stephen Hillery (two dependent children) Effective 11/01/09
- Item 8. SECRETARY’S REPORT
 - Discuss Part-Time Pension plan assistant
- Item 9. CHAIRMAN’S REPORT
 - Discuss custody and trust services
- Item 10. ACCOUNTS PAYABLE
 - A. GRS → \$19,716.00

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