

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

**AGENDA
3:30 P.M.**

**Monday, January 18, 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
December 21, 2009
- Item 2. REPORT OF BANK OF TEXAS
 - A. Quarterly Report
 - B. Custody Proposal with Trade Analysis Review
- Item 3. REPORT OF INVESTMENT CONSULTANT/ SMITH BARNEY
 - A. Fourth Quarter Report – Year End review
 - B. Discuss IPS revisions
 - C. Discuss implementation of the commodity sleeve approved at 5%
- Item 4. REPORT OF THE ACTUARY – GRS
 - No Report
- Item 5. REPORT OF MATRIX
 - Final Level Review – Joanne Sherlock
- 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
- Item 7. SURVIVOR BENEFIT
 - Stephen Hillery (two dependent children) Effective 11/01/09
- Item 8. SECRETARY'S REPORT
- Item 9. CHAIRMAN'S REPORT
 - Feedback on Funding Study by GRS
- Item 10. ACCOUNTS PAYABLE
 - A. Bank of Texas \$5,641.46

This facility is wheelchair accessible and handicapped parking spaces are available. Requests for interpretation services or assistive hearing devices must be made 48 hours prior to the meeting. Contact the City Secretary's Office at (972) 721-2493 or (TDD) 1-800-RELAY TX (1-800-735-2989) for assistance.
