

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

**AGENDA
3:30 P.M.
Monday, July 19, 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
 - June 21, 2010

- Item 2. REPORT OF BANK OF TEXAS
 - Quarterly Report

- Item 3. REPORT OF INVESTMENT CONSULTANT/ SMITH BARNEY
 - A. Quarterly review
 - B. Discuss recommendation to change bond manager or Allegiance mandate
 - C. GlobeTax (Follow up discussion)
 - D. General discussion of portfolio and services provided

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

- Item 5. REPORT OF MATRIX
 - Thomas Hamilton – Approval for Initial Level

- Item 6. SERVICE RETIREMENT
 - Mark Ferris - 7/1/2010
 - Betty George - 7/1/2010
 - Tommy Hudspeth - 7/1/2010

- Item 7. SECRETARY'S REPORT
 - A. SBP investment services RFP (Update)
 - B. Employee briefings about SBP benefits and funding status
 - C. Texpers conference

- Item 8. CHAIRMAN'S REPORT
 - No Report

- Item 9. ACCOUNTS PAYABLE
 - A. City of Irving (mailed Bank of Texas packet) \$27.00
 - B. Bank of Texas \$5,829.24

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