

ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN

REVISED

AGENDA
3:30 P.M.
Monday, May 17, 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
April 19, 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
 - Lora Greathouse – 5/1/10
 - James Jordan – 5/1/10
 - Rupert Ray – 5/1/10
- Item 7. SECRETARY’S REPORT
 - No Report
- Item 8. CHAIRMAN’S REPORT
 - A. Discuss and approve open record resolution
 - B. Plan Amendments
 - C. TEXPERS Conference
- Item 9. ACCOUNTS PAYABLE
 - A. Fed Ex (Mailed packed to Bank of Texas) → \$26.07
 - B. Rodney Adams (Reiumbusment for TEXPERS conference) → \$928.91
 - C. Charels Anderson (Reiumbusment for TEXPERS conference) → \$ 595.77
 - D. GRS → \$7,644.00

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