

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

AGENDA

3:30 P.M.

Monday, November 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
 - October 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
 - Discuss Benefits – Reinstate Robert Belmont

- Item 6. SERVICE RETIREMENT
 - A. Donna Madera
 - B. Doug Shelley
 - C. Timothy Whisler

- Item 7. SURVIVOR BENEFITS
 - Jaylen I. Brown (Employee: Teddie A. Brown) Effective 3/1/2010

- Item 8. SECRETARY'S REPORT
 - Michael Christy

- Item 9. CHAIRMAN'S REPORT
 - A. Term Limits for Board Members
 - B. IPS Revision

- Item 10. ACCOUNTS PAYABLE
 - A. FedEx (mailed CB Richard Ellis paperwork to Smith Barney) - \$69.34
 - B. National Conference on Public Employee Retirement System - \$150.00
 - C. American Way Carrier (mailed packet to BOT) - \$18.00

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.
