

ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN

AGENDA

1:00 P.M.

Monday, August 17th, 2009

1st Floor Council Conference Room

IRVING, TEXAS

The Board may deliberate and take action on any of the following items.

- Item 1. REAL ESTATE PRESENTATION
 - Board will be attending a joint meeting with the Irving Fire Pension Board to receive information about real estate investing.
- Item 2. APPROVAL OF THE MINUTES
July 20, 2009
- Item 3. REPORT OF BANK OF TEXAS
No report
- Item 4. REPORT OF INVESTMENT CONSULTANT/ SMITH BARNEY
No report
- Item 5. REPORT OF THE ACTUARY – GRS
No report
- Item 6. REPORT OF MATRIX
 - Discuss recommendation regarding adjustment payment for Patrick Willis
- Item 7. SERVICE RETIREMENT
 - A. Donald Harrison – effective 6/01/09
 - B. David Brooks – effective 6/01/09
 - C. Earl Sherrin – effective 7/1/09
 - D. Wanda Pratt – effective 7/1/09
- Item 8. SECRETARY'S REPORT
No report
- Item 9. CHAIRMAN'S REPORT
 - A. TEXPERS 2009 Summer Educational Forum in August, Woodland, TX.
 - B. Need for Committee to Review of Plan Structure, Actuarial Assumptions, and Benefits in order to make recommendations
 - C. Discuss Authorization for release of files to Strasburger
- Item 10. ACCOUNTS PAYABLE
 - A. Matrix - \$4,463.10
 - B. Bank of Texas - \$5,679.98

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.
