

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

**AGENDA  
3:00 P.M.**

**Monday, August 24th, 2009  
4<sup>th</sup> Floor Briefing Room  
IRVING, TEXAS**

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

- Item 1. APPROVAL OF THE MINUTES  
July 20, 2009
- 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 recommendation regarding adjustment payment for Patrick Willis
- Item 6. 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 7. SECRETARY’S REPORT
  - Review of monthly wire cap and SLOA and update signatures
- Item 8. CHAIRMAN’S REPORT
  - A. Need for Committee to Review of Plan Structure, Actuarial Assumptions, and Benefits in order to make recommendations
  - B. Discuss Authorization for release of files to Strasburger
  - C. Discussion on real estate presentation
- Item 9. ACCOUNTS PAYABLE
  - A. Matrix - \$4,463.10
  - B. Bank of Texas - \$5,679.98

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