

ADMINISTRATIVE BOARD MEETING
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN

AGENDA

3:30 P.M.

Monday, May 18, 2009

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 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
A. James Egan – Recommendation for Interim Level Review
- Item 6. SERVICE RETIREMENT
 - Terry Bailey – effective 5/01/09
 - Brian Kelly – effective 5/01/09
- Item 7. Secretary's Report
 - Discuss outstanding checks to Travis Jackson and Michael Feris
 - Update on SBP part time position
 - Texas Pension Review Board Update
 - Monthly account balance
- Item 8. Chairman's Report
No report
- Item 9. ACCOUNTS PAYABLE
A. Bank of Texas - \$2,615.78

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.
