

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

**AGENDA
3:30 P.M.**

Monday, January 19, 2009

**CONFERENCE ROOM
1st Floor Conference Room**

IRVING, TEXAS

- Item 1. CHAIRMAN'S REPORT
 - Welcome new board members
 - Election of Chairman and Vice Chairman

- Item 2. APPROVAL OF THE MINUTES
December 15, 2008

- Item 3. REPORT OF BANK OF TEXAS
 - Quarterly Report

- Item 4. REPORT OF INVESTMENT CONSULTANT – SMITH BARNEY
 - Discuss the impact of Smith Barney/Morgan Stanley merger

- Item 5. REPORT OF THE ACTUARY – GRS
 - No Report

- Item 6. REPORT OF MATRIX
 - Final Level Review on Neil Butler

- Item 7. CONSIDER & TAKE ACTION ON ITEM 6

- Item 8. SERVICE RETIREMENT
 - Roy Cooper- 01/01/09
 - Alonzo Flores – 01/01/09
 - Marvin Webster – 01/01/09
 - Scotty Wimberly – 01/01/09
 - Karen Bonds – 01/01/09

- Item 9. SECRETARY'S REPORT
 - A. Employee Communication
 - ❖ Booklet
 - ❖ Annual Statements

- Item 10. ACCOUNTS PAYABLE
 - Godwin Pappas Ronquillo - \$620.00

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.
