

ADMINISTRATIVE BOARD MEETING  
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN

AGENDA

3:30 P.M.

Monday, June 15, 2009

**1<sup>st</sup> Floor Conference Room**

IRVING, TEXAS

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

- Item 1. APPROVAL OF THE MINUTES  
May 18, 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  
No report
- Item 6. SERVICE RETIREMENT
- Donald Harrison – effective 6/01/09
  - David Brooks – effective 6/01/09
- Item 7. Secretary's Report  
No report
- Item 8. Chairman's Report
- Discuss designation of appointed members of the administration board of Irving Supplemental Benefit Plan
  - Discuss upcoming Texpers 2009 Summer Educational Forum in August
- Item 9. ACCOUNTS PAYABLE
- A. GRS - \$11,207.50
  - B. GRS - \$1,500.00

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