

AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, August 26, 2019 at 9:30 AM
City Hall, 1ST Floor Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

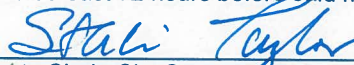
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Approval of the July 22, 2019 minutes
2. AndCo Consulting
 - a. Discuss search for Fixed Income manager
 - b. Update on SBP Investment Policy Statement
3. Retirement Service and Survivor Benefits
 - a. Naya Pope – Option 9
 - b. Samuel Casey Tate – Option 5
 - c. Vance Barnes – Option 5
4. Secretary's Report
 - a. New reporting requirements from the Texas Pension Review Board (PRB)
 - b. Update on report submissions to the PRB
 - c. Status of annual employee benefit statements from Gabriel, Roeder, Smith & Co.
5. Discussion of the 2019 TEXPERS Summer Education Conference

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

8-22-19 at 12:10pm and will remain so posted at least 72 hours before said meeting convened.



Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076, section 551.0785 and/or section 551.087 of the Texas Government Code.

This facility is wheelchair accessible and handicap 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-DELAWARE (1-800-725-2888) at 711 for assistance.