

**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, September 23, 2019 at 9:30 AM**  
**City Hall, 1<sup>ST</sup> Floor City Council Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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

1. Approval of the August 26, 2019 minutes
2. AndCo Consulting
  - a. Conduct interviews for fixed income managers
  - b. Discuss and take necessary action on selection of new fixed income manager
3. Retirement Service and Survivor Benefits
  - a. Cheryl Miles – Option 9
  - b. Roger Barron – Option 7
4. Secretary's Report
  - a. Update on the new reporting requirements from the Texas Pension Review Board (PRB)
5. Accounts Payable
  - a. Gabriel, Roeder, Smith & Co. - \$6,368.50 for completion of employee benefit statements, attending retirement planning workshops, and support and discussions pertaining to record-keeping services and long term rate of return for 2018 and 2019.
  - b. Matrix Absence Management - \$4,195.20 for October through December 2019 quarterly administrative fees.
  - c. AndCo Consulting - \$11,250.00 for July through September 2019 quarterly consulting fees.
  - d. David Cardenas - \$153.48 for reimbursement of expenses during the 2019 TEXPERS Summer Education Forum in Frisco, TX.
  - e. City of Irving Payroll - \$10,570.83 for Robert A. Cascante Diaz's SBP Assistant Salary (Payroll 14 through Payroll 20 2019).
  - f. Weaver & Tidwell, LLP - \$7,000.00 for final invoice on 2018 SBP Financial Audit services

**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:

9-18-19 at 9:25 AM and will remain so posted at least 72 hours before said meeting convened.

  
Deputy Clerk, City Secretary's Office

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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 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.