

**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, February 24, 2020 at 9:30 AM**  
**City Hall, First Floor Conference Room**  
**825 W. Irving Blvd.**  
**Irving, Texas 75060**

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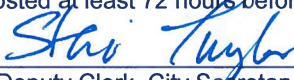
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on items listed on this agenda.

1. Citizen Comments on Items Listed on the Agenda
2. Approval of the January 27, 2020 minutes
3. Presentation regarding Board Governance by Mr. Dory Wiley, Commerce Street Management.
4. AndCo Consulting
  - a. Discuss status of Federated investments and provide update on the transition of the account to U.S. Bank.
  - b. Present SBP quarterly performance report.
  - c. Discuss opportunity for search of a new real estate investment.
5. Secretary's Report
  - a. Discuss upcoming 2020 Annual TEXPERS Conference in Galveston, Texas.
6. Retirement Service and Survivor Benefits
  - a. Kathy J. Young – Option No. 5
  - b. Charles D. Van-Deren – Option No. 7
  - c. Donald Niederhaus, Jr. – Option No. 8
  - d. Melony K. Branham – Option No. 1
  - e. Jerry D. Branham – Option No. 1
  - f. Susan Stephens – Option No. 9
7. Accounts Payable
  - a. City of Irving Payroll - \$10,803.08 for Robert A. Cascante Diaz's SBP Assistant Salary reimbursement from Payroll 21 through Payroll 26 (2019).
  - b. Lawson Attorneys, PLLC - \$2,165.00 for review of the Supplemental Benefit Plan funding policy.
  - c. U.S. Bank \$27,499.95 – for administrative fees from August 2019 through December 2019.

**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:

2/20/2020 at 12:34pm and will remain so posted at least 72 hours before said meeting convened.

  
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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.