

**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, June 22, 2020 at 9:30 a.m.**

**The SBP Administrative Board will meet by video and teleconference.  
Board Members and the Public may participate at the following link and phone numbers:**

**Internet/Video Link:** <https://zoom.us/j/96462398595>

**Webinar ID:** 964 6239 8595

**Teleconference Phone Numbers:** 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

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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 May 19, 2020 minutes
3. Gabriel, Roeder, Smith and Company
  - a. Present January 1, 2020 Actuarial Valuation Report and December 31, 2019 GASB report
  - b. Discuss Online Pension Benefit Platform website by Gabriel, Roeder, Smith & Company (GRS)
4. Secretary's Report
  - a. TEXPERS Annual Conference August 2020
5. Retirement Service and Survivor Benefits
  - a. James Norsworthy – Option No. 5
  - b. George Chiever – Option No. 9
6. Accounts Payable
  - a. Gabriel, Roeder, Smith & Company - \$17,681.00 for January 1, 2020 Actuarial Report, preliminary work on GASB Nos. 67 & 68 disclosure information, and activity related to general consulting.
  - b. Matrix Absence Management - \$4,773.75 for administrative fees from July 2020 through September 2020 (based on 1501 plan participants at a rate of \$0.95 per employee for three months) and retroactive billing adjustments.

## AGENDA - Continued

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- c. Lawson Attorneys, PLLC - \$750.00 for outside legal counsel pertaining to Lazard IPO certification.
- d. U.S. Bank - \$1,833.33 for monthly base fees for March 2020.
- e. Weaver & Tidwell, LLP - \$11,000.00 for services on the 2019 Financial Audit.

### 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:

6/18/2020 at 9:38am 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.