



**AMENDED
AGENDA**

**City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, August 24, 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/93247026496>

Webinar ID: 932 4702 6496

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

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 July 27, 2020 minutes
3. AndCo Consulting
 - a. Real Estate Manager Reviews – American Realty Advisors & Stockbridge
 - b. Review and approve revisions to § 5.3 of the SBP Statement of Investment Policy, Guidelines and Investment Objectives
 - c. Quarterly Investment Performance Review, period ending July 31, 2020
4. Retirement Service and Survivor Benefits
 - a. Ivonne Barrios – Option No. 1
 - b. Terri Ramirez – Option No. 6
 - c. Scott Snyder – Option No. 8
 - d. Rose Mary Cortez – Option No. 1
- *5. Chairperson Report
 - a. Discuss the Texas Public Pension Funds versus a (Passive) Index Fund

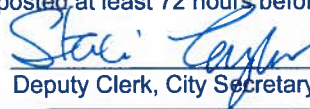
6. Accounts Payable

- a. Weaver & Tidwell, LLP - \$3,500.00 for final invoice for services on the 2019 annual financial audit
- b. US Bank - \$1,833.33 for administrative monthly fees (June 2020)
- c. Federated Investment Counseling - \$843.75 for quarterly advisory fee
- d. City of Irving Payroll - \$21,644.74 for Robert A. Cascante Diaz's SBP Assistant salary reimbursement from Payroll 1 through Payroll 13 (2020)

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:

8-20-2020 at 8:03am 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 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.