



**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, September 21, 2020 at 10:15 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/99590474984>

**Webinar ID:** 995 9047 4984

**Phone Numbers:** +1 346.248.7799 or +1 312.626.6799

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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 August 24, 2020 minutes
3. Retirement Service and Survivor Benefits
  - a. Donald Johnson – Option No. 1
  - b. Deborah McVean – Option No. 1
  - c. Sara Kokojan – Option No. 8
  - d. Kevin Palms – Option No. 9
4. Discuss joining *FirstEnergy* litigation and engaging with Robbins, Geller, Rudman, & Dowd, LLP.
5. Stockbridge Real Estate Investment Update
6. Accounts Payable
  - a. Lawson Attorneys, PLLC - \$7,625.00 for legal services pertaining to the review and discussion of the certificate from Lazard, and investment agreement documents for Stockbridge
  - b. Segall, Bryant, Hamill - \$2,100.56 for quarterly investment management fees
  - c. Federated Investment Counseling - \$843.75 for quarterly advisory fee

- d. City of Irving Payroll - \$11,465.18 for Robert A. Cascante Diaz's SBP Assistant salary reimbursement from Payroll 14 through Payroll 20 (2020)
- e. City of Irving Payroll - \$881.95 for Angie Frettoloso's salary reimbursement expense from Payroll 8 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:

9/18/2020 at 10:15am 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.