

**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, December 28, 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/99973175543>

**Webinar ID:** 999 7317 5543

**Teleconference Phone Numbers:** US: +1 346 248 7799 or 888 475 4499 (Toll Free) or  
877 853 5257 (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 November 23, 2020 minutes
3. AndCo Consulting
  - a. Discuss Investment Performance Review, period ending November 30, 2020
  - b. Discuss transfer of custody reporting of alternative assets
  - c. Discuss AndCo rebalancing authorization and implementation
4. City Council Discussion regarding SBP Overview and Options
5. Addendum to agreement with Lawson Attorneys, PLLC to update billing rates
6. Retirement Service and Survivor Benefits
  - a. Adranell Christmas – Option No. 1
  - b. Edith Argueta – Option No. 5

## AGENDA - Continued

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### 7. Accounts Payable

- a. U.S. Bank - \$1,833.33 for monthly administrative services for the month of November 2020.
- b. Gabriel, Roeder, Smith & Co. - \$9,524.00 for completion of the employee benefit statements, record-keeping, initial reconciliation of member balances for the record-keeping services, and general consulting.
- c. Lazard Asset Management - \$2,185.26 for management fees during the 07/01/2019 – 07/31/2019 period.

### 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:

12-22-2020 at 12:26pm 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.