

**AGENDA**  
**City of Irving Supplemental Benefit Plan (SBP)**  
**Administrative Board**  
**Monday, February 22, 2021 at 9:55 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/94146062130>

**Webinar ID:** 941 4606 2130

**Teleconference Phone Numbers:** US: +1 346 248 7799 or 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 January 25, 2021 minutes
3. Review Quarterly Performance Report, period ending December 31, 2020
4. Discuss Provision of SBP Administrative Services and Support
5. Retirement Service and Survivor Benefits
  - a. Adrian Martin – Option No. 9
  - b. Shane Sanderson – Option No. 9
  - c. Meribeth Sloan – Option No. 1
  - d. Cled Berry – Option No. 7

## AGENDA - Continued

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### 6. Accounts Payable

- a. Gabriel, Roeder, Smith & Smith - \$13,305.00 – Actuarial and Record Keeper Services
- b. Segall Bryant & Hamill - \$2,705.82 for 2021 – Quarterly Invoice for Investment Management Fees (October – December 2020)
- c. Matrix Absence Management - \$4,277.85 for administrative fees from January 2021 through March 2021 (based on 1501 plan participants at a rate of \$0.95 per employee for three months).
- d. AndCo - \$11,250.00 for Investment Consultant/Advisor Services
- e. U.S. Bank - \$1,833.33 – for monthly administrative services for the month of December 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:

\_\_Feb. 19, 2021\_\_ at \_\_9:55 a.m.\_\_ 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.