

AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, April 26, 2021 at 9:30 a.m.

The SBP Administrative Board will meet by video and teleconference. Sign-in via telephone or online will be from 9:00 a.m. to 9:30 a.m. April 26, 2021. All participants by telephone conference or videoconference will be able to speak when called upon, however video images of the citizen participants will not be available.

Board Members and the Public may participate at the following link and phone numbers:

Internet/Video Link: <https://zoom.us/j/98683372868>

Webinar ID: 986 8337 2868

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 March 22, 2021 minutes
3. Quarterly Update from U.S. Bank
4. Retirement Service and Survivor Benefits
 - a. Cara Tanaka – Option No. 1
 - b. Brenda Neese – Option No. 9
 - c. Kelly Roche – Survivor
5. Approve Engagement Letter with Lauterbach & Amen, LLP, for Professional Administration Services
6. Discuss the Annual Financial Audit of the Supplemental Benefit Plan
7. 2021 TEXPERS Annual Conference

AGENDA - Continued

8. Accounts Payable

- a. Aristotle Capital Management, LLC– \$9,501.36 for Quarterly Fees 1/1/2021 – 3/31/2021
- b. City of Irving Payroll – \$10,468.15 for Robert A. Cascante Diaz's SBP Assistant Salary reimbursement from Payroll 1 through Payroll 6 (2021)
- c. City of Irving Payroll – \$2,647.59 for Angie Frettoloso's salary reimbursement expense from Payroll 1 through Payroll 6 (2021)
- d. AndCo – \$11,250.00 for consulting services and performance evaluation during the 1st quarter (01/2021 through 03/2021)
- e. City of Irving - \$186.98 for Kuruvilla Oommen's hotel reservation at the Austin Marriott Downtown for 2021 TEXPERS Annual Conference
- f. City of Irving - \$747.94 for Brad Duff's hotel reservation at the Austin Marriott Downtown for 2021 TEXPERS Annual Conference
- g. City of Irving - \$934.92 for Andrew Bah's hotel reservation at the Austin Marriott Downtown for 2021 TEXPERS Annual Conference

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:

4/21/2021 at 4:35pm 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.