



AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, September 27, 2021 at 9:30 AM
City Hall, First Floor Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

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 September 13, 2021 Minutes
3. Secretary's Report
 - a. Update on the Administrative Board elections
4. Approval of Agreement Regarding City Pension Obligation Bonds
5. Approval of SBP Plan Document, as amended and restated effective January 1, 2022, to implement Tier 2 Benefits
6. Retirement Service and Survivor Benefits
 - a. David Canady – Option No. 9
 - b. Steven Henderson – Option No. 1
 - c. Toni Hudson – Option No. 9
 - d. Rosa Perez – Option No. 1



AGENDA - Continued

7. Accounts Payable

- a. Lazard Asset Management - \$ 5,975.24 for quarterly manager fees (July 2021 – September 2021)
- b. Matrix Absence Management - \$4,383.30 for administrative fees from October 2021 through December 2021
- c. Federated Investment Counseling - \$9,276.25 for quarterly advisory fees (April 2021 – June 2021)
- d. Weaver & Tidwell, LLP - \$3,920.00 for final bill on the City of Irving SBP 2020 financial statement audit
- e. David Cardenas - \$962.50 for expense reimbursement from the 2021 TEXPERS Summer Conference in San Antonio, TX (August 29 – 31, 2021)

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:

9-23-21 at 4:04 pm and will remain so posted at least 72 hours before said meeting convened.

Staci Taylor
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.