

AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, April 25, 2022 at 9:30 AM
City Hall, Council Conference Room
825 W. Irving Blvd.
Irving, TX 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 March 28, 2022 minutes
3. Discussion of AndCo's Updated Fee Proposal
4. Discussion regarding TEXPERS 2022 Annual Conference and 2022 Annual TEXPERS Members' Meeting
5. Retirement Service and Survivor Benefits
 - a) Brian Johnson – Option 8
 - b) Kenneth North – Option 9
 - c) Patricia Davenport – Option 9
 - d) Brian Wahl – Option 9
 - e) Russell Hollaway – Option 9
 - f) Greg Spivey – Option 1
 - g) Benjamin Mentado – Option 9
 - h) William Sawyer – Option 8
6. Accounts Payable
 - a) Gabriel, Roeder, Smith & Company - \$10,444.00 for Employee Benefit Statements and participant account balance maintenance
 - b) Matrix Absence Management, Inc. - \$4,449.11 for administrative fees and medical records
 - c) Loretta Helm - \$70.90 for TEXPERS conference parking and mileage reimbursement
 - d) Jill McAdams - \$83.41 for TEXPERS conference parking and mileage reimbursement
 - e) Brad Duff - \$80.00 for TEXPERS conference parking reimbursement
 - f) AndCo - \$11,250.00 for Consulting Services for October 2021 – December 2021
 - g) AndCo - \$11,250 for Consulting Services for January 2022 – March 2022

AGENDA - Continued

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:

4-20-22 at 4:55 PM 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.