



**AMENDED
AGENDA**

**City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, January 9, 2023 at 9:30 AM
City Hall, First Floor Council 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 November 28, meeting minutes
3. *SBP Election Results
4. *Oath of Office for Newly Elected and Re-elected Board Members
5. *Election of Officers
6. Update on Lauterbach portal
7. AndCo Consulting, LLC
 - a. Private Equity Fund of Funds Presentation
 - i. Franklin Park
 - ii. JP Morgan
8. Accounts Payable
 - a. Lauterbach & Amen, LLP - \$19,033.00 for Professional services rendered in connection with Setup, July through October Administrator Services and October Portal Access
 - b. Lauterbach & Amen, LLP - \$4,133.00 for November Accounting and Benefit Administration Services and Portal Access

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:

Jan. 4, 2023 at 2:15PM 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.