



AGENDA
City of Irving Supplemental Benefit Plan (SBP)
Administrative Board
Monday, January 23, 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 January 9, 2023 meeting minutes
3. Discuss Orientation and training for new board members
4. AndCo Consulting, LLC
 - a. Take Action on Private Equity Fund of Funds
 - b. Investment Performance Review, Period ending December 31, 2022
 - c. Rebalancing Recommendation
5. Retirement Service and Survivor Benefits
 - a. John Bustamante - 23 years - Option 1
 - b. Andre Taylor – 13 years - Option 9
 - c. Juan A. Rodriguez – 22 years - Option 9
 - d. Lori Sutton – 7 years - Option 1
 - e. Kali Roberts – 20 years - Option 9
 - f. Raymond Barr – 33 years - Option 5
6. Accounts Payable
 - a. AndCo Consulting, LLC - \$19,375.00 for Quarterly Consulting Services and Performance Evaluation (October-December 2022)
 - b. City of Irving - \$527.03 for Scantron Election Ballots
 - c. Lawson Attorneys PLLC - \$2,683.35 for legal services associated with Brookfield investment
 - d. Matrix Absence Management, Inc. - \$4,383.30 for Quarterly Administrative Services (January-March 2023)

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:

1-19-2023 at 8:35 AM 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.