

**REVISED  
ADMINISTRATIVE BOARD MEETING  
CITY OF IRVING SUPPLEMENTAL BENEFIT PLAN**

**AGENDA  
3:30 P.M.  
Monday, June 16, 2014  
1<sup>st</sup> Floor Conference Room  
IRVING, TEXAS**

**The Board may deliberate and take action on any of the following items.**

- Item 1. Approval of the Minutes
  - 1. May 19, 2014
  
- Item 2. Report of Matrix
  - 1. Recommendation for Gerardo Martinez
  
- Item 3. Service Retirement
  - 1. John Alford- Option 9
  - 2. Darlene Jenkins- Option 9
  - 3. Brian Loose- Option 9
  
- Item 4. Accounts Payable
  - 1. TEXPERS-\$275.00 (Rodney Adams, James Donovan, David Cardenas registration for TEXPERS 2014 conference.
  - 2. David Cardenas-\$105.38 (Reimburse for travel expenses to NCPERS 2014)
  - 3. TEXPERS-\$125.00 (Ike Obi registration for TEXPERS 2014 Conference)
  - 4. D&R Engraving & Rubber Stamp Inc.-\$12.95 (SBP Stamp)
  - 5. Staples-\$82.79 (Digital voice recorder)
  - 6. GRS-\$13,966.00 (Completion of Actuarial valuation and continuing work on Jan. 2014 employee benefit statements)
  - 7. Matrix-\$3,630.90 ( Admin fees)

**CERTIFICATE**

I certify that the above notice of meeting  
was posted on the bulletin board at the City  
Hall of the City of Irving, Texas,  
on the day of 6/12/14  
at 4:35pm o'clock.  
KHawism  
Deputy Clerk