

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

AGENDA

3:30 P.M.

Monday, May 19, 2014

**1st 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. April 21, 2014

- Item 2. Report of Matrix
 - 1. Stop ongoing benefit for Gerardo Martinez as of 5-12-14

- Item 3. Service Retirement
 - 1. Pat Devaney- Option 2
 - 2. Anita Story- Option 9

- Item 4. Secretary's Report
 - 1. Federated Core
 - 2. New State Mandatory Basic Trustee Training (BTT).
 - 3. Update on direct deposit for retirees

- Item 5. Accounts Payable
 - 1. Strasburger & Price-\$225.00 (Phone call with Charles Anderson)
 - 2. Bank of Texas-\$4,865.70 (base fees, recordkeeping, distribution fees)
 - 3. Ike Obi- \$175.52-(Reimbursement to Ike Obi for TEXPERS travel expenses)

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 5/15/14
at 10:45am o'clock.

K. Harrison

Deputy Clerk