



Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston Street, Conference Room
April 21, 2017 @ 8:30am

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to be sure that Firemen's Relief and Retirement Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend Firemen's Relief and Retirement Board meetings, please contact Paula Henderson, Fire Administration Building, at 903.535.0007 in advance so accommodations can be made.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al 903.535.0007.

Agenda

1. Call Meeting to Order
2. Review and consider approval of Minutes of Regular Board Meeting of March 13, 2017.
3. Review of Wells Fargo Bank Report of Trust Funds as of March 31, 2017.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Review invoice and consider approval of a payment to Rudd & Wisdom in the amount of \$335.00 in payment of Actuarial and Consulting Services for Corby Daniel Ledkins' nontaxable portion of monthly benefits.
6. Review invoice and consider approval of a payment to Rudd & Wisdom in the amount of \$335.00 in payment of Actuarial and Consulting Services for Anthony Gumber's nontaxable portion of monthly benefits.
7. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Captain IV Steve Countryman, retirement date April 4, 2017.
8. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Captain IV Randy Davis, retirement date April 22, 2017.
9. Review and consider accepting one of the proposals for the Tyler Firefighters' Relief and Retirement Pension Fund audit for the next four fiscal years (fiscal year ending December 31, 2016 through fiscal year ending December 31, 2019). Three companies submitted proposals and their rates for the four years are:

	Henry & Peters	Gollob, Morgan, Peddy	Protho Wilhelmi
2016	\$8250	\$9,000	\$9,200
2017	\$8500	\$9,000	\$9,400
2018	\$8750	\$9,350	\$9,600
2019	\$8975	\$9,350	\$9,800

Certificate of Postings

I certify that the notice of meeting was posted on the bulletin boards of City Hall of Tyler, Texas, on the _____ day of _____, 2017.

City Clerk's Office of the City

I certify that the notice of meeting was posted at the front door of the City of Tyler Fire Administration Building, 1718 W. Houston, Tyler, Texas, on the _____day of _____, 2017.

Paula Henderson, Fire Administration