



**Tyler Firefighters' Relief and Retirement Fund**  
**Regular Meeting of the Board of Trustees**  
**Tyler Fire Department Administration Building**  
**1718 W. Houston Street, Conference Room**  
**March 13, 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 February 17, 2017.
3. Review of Wells Fargo Bank Report of Trust Funds as of February 28, 2017.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Consider reappointment of Leesa Hedge to serve another two-year term in the Citizen Position as a Trustee on the Tyler Firefighters' Relief and Retirement Fund Board, extending from March, 2017 to March, 2019.
6. Provide update on upcoming Tyler Firefighters' Relief & Retirement Fund's annual audit.
7. Review invoice and consider approval of a payment to University of Texas Health Center in the amount of \$118.00 in payment of Pension Physical for Darl Whiteaker.
8. Ken Cooley of Harvest Investments will provide updates on the Strategic Partners Fund and the multi-family investment opportunity.
9. Discuss possible future action on a multi-family investment opportunity. Consider acceptance and/or any appropriate action related thereto.
10. Conference call with Will Harrell of Robert Harrell, Inc. to discuss the fixed income investment opportunity called Franklin Square. Consider acceptance and/or any appropriate action related thereto.

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.

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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.

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Paula Henderson, Fire Administration