



EMERGENCY POSTING
Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston Street, Conference Room
February 21, 2019 @ 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.

EMERGENCY NOTICE

WHEREAS, notice of City meetings is regularly and routinely posted at least seventy-two (72) hours prior to the meeting in accordance with Texas Gov't Code Sec. 551.043; and

WHEREAS, a meeting of the Tyler Firefighters' Relief and Retirement Fund Board of Trustees was previously scheduled to be held in the Tyler Fire Department Administration Building, Conference Room, 1718 W. Houston Street, Tyler, Texas, on Thursday, February 21, 2019 at 8:30 a.m.; and

WHEREAS, due to unforeseen circumstances, notice was not timely posted for the meeting; and

WHEREAS, information was previously sent to persons planning to attend the meeting; and

WHEREAS, it would create a severe hardship to persons planning to attend this meeting if the scheduled event was cancelled; and

WHEREAS, although this notice for this Meeting was not posted prior to 72 hours of the event it would result in unnecessary public inconvenience so there is an urgent public necessity that this posting be made and the meeting proceed as originally planned and publicized.

NOW, THEREFORE, pursuant to Texas Gov't Code Sec. 551.045, emergency notice for a meeting of the Tyler Firefighters' Relief and Retirement Fund Board of Trustees to be held on Thursday, February 21, 2019 in the Conference Room, Tyler Fire Administration Building, 1718 W. Houston, Tyler, Texas, at 8:30 a.m., is hereby posted as follows:

Agenda

1. Call Meeting to Order
2. Review and consider approval of Minutes of Regular Board Meeting of January 25, 2019.

3. Review of Wells Fargo Bank Report of Trust Funds as of January 31, 2019.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Captain IV Mike Nipp, retirement date February 9, 2019.
6. Review invoice and consider approval of a payment to Rudd & Wisdom, Inc. in the amount of \$1,800.00 in payment of preparation of the GASB 68 report.
7. Will Harrell and Charles Smith, Sr. of Robert Harrell, Inc. will present a report covering the Fourth Quarter 2018 Pension investment performance. Consider acceptance and/or any other appropriate action related thereto.

Certificate of Emergency Postings

I certify that the emergency notice of meeting was posted on the bulletin boards of City Hall of Tyler, Texas, on the _____ day of _____, 2019.

City Clerk's Office of the City

I certify that the emergency 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 _____, 2019.

Paula Henderson, Fire Administration