



Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston Street, Conference Room
June 23, 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 May 18, 2017.
3. Review of Wells Fargo Bank Report of Trust Funds as of May 31, 2017.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
 - a. Betty Haisten, widow of retiree Mickey Haisten, deceased May 27, 2017, will receive 100% Spouse Annuity beginning June 26, 2017.
 - b. Joyce Wedgeworth, widow of retiree Clyde Allen Wedgeworth, deceased May 29, 2017, will receive 100% Spouse Annuity beginning June 26, 2017.
5. Review invoice and consider approval of a payment to Rudd and Wisdom, Inc. in the amount of \$236.25 in payment of Actuarial and Consulting Services for the review of 2012 401(h) for possible revision of the Tyler Firefighters' Relief & Retirement Fund's Plan.
6. Tabled Item: Receive and consider acceptance of an updated Investment Policy Statement for the Tyler Firefighters' Relief and Retirement Fund, presented by Will Harrell. The last Investment Policy Statement is dated March 21, 2012.

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