



**Tyler Firefighters' Relief and Retirement Fund**  
**Regular Meeting of the Board of Trustees**  
**Tyler Fire Department Administration Building**  
**1718 W. Houston Street, Conference Room**  
**August 25, 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 July 20, 2017.
3. Review of Wells Fargo Bank Report of Trust Funds as of July 31, 2017.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Will Harrell and Charles Smith, Sr. of Robert Harrell, Inc. will present a report covering the Second Quarter 2017 Pension investment performance. Consider acceptance and/or any other appropriate action related thereto.
6. Review invoice and consider approval of a payment to Henry & Peters, P.C. in the amount of \$3,500.00 in payment of the Audit of Tyler Firefighters' Relief and Retirement Funds for 2016. The total bid for the 2016 Audit was \$8,250.00; partial amount of \$4,750.00 was paid on June 20, 2017.
7. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$22,700.85 in payment of Second Quarter of 2017 Investment Consulting Services.
8. Review and possible action to approve the application for Service Retirement and Benefit calculation for Assistant Fire Chief Raymond Les Schminkey, retirement date July 29, 2017.

### **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.

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Paula Henderson, Fire Administration