



**EMERGENCY NOTICE**  
**Tyler Firefighters' Relief and Retirement Fund**  
**Regular Meeting of the Board of Trustees**  
**Tyler Fire Department Administration Building**  
**1718 W. Houston Street, Conference Room**  
**October 17, 2018 @ 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**

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**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**, due to unforeseen circumstances, notice was not timely posted for the Tyler Firefighter' and Relief and Retirement Fund to be held on Wednesday, October 17, 2018, at the State Room, Second Floor, City Hall, 212, N. Bonner, Tyler, Texas; 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 a City 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 the Regular Meeting of the Board of Trustees of the Tyler Firefighters' Relief and Retirement Fund to be held on Wednesday, October 17, 2018, at the Conference Room, Tyler Fire Department Administration Building, 1718 W. Houston Street, Tyler, Texas, is hereby posted as follows:

## **Agenda**

1. Call Meeting to Order
2. Review and consider approval of Minutes of Regular Board Meeting of September 21, 2018.
3. Review of Wells Fargo Bank Report of Trust Funds as of September 30, 2018.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.

- Retiree Dexter Cook passed away October 11, 2018. His widow, Lidia, will receive his pension at 100%.
- 5. Receive presentation and consider acceptance of the Tyler Firefighters' Relief and Retirement Fund Actuarial Valuation results for December 31, 2017, presented by Mark Fenlaw & Rebecca Morris of Rudd & Wisdom.
- 6. 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 Jonathon Savallo.
- 7. Review invoice and consider approval of payment to Texas Association of Public Employee Retirement System (TEXPERS) in the amount of \$357.50 for membership renewal 2019.

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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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 \_\_\_\_\_, 2018.

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Paula Henderson, Fire Administration