

**Firemen's Relief and Retirement Board
Regular Meeting
City of Tyler Fire Administration Building, Conference Room
1718 W. Houston, Tyler, Texas 75702
August 31, 2010 9 am
AGENDA**

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AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to assure that Firemen's Relief and Retirement Board meetings are accessible to disabled persons. If any individual needs special assistance or accommodations in order to attend Firemen's Relief and Retirement Board meetings, please contact Marjorie Vallejo, Fire Administration Building, at (903) 535-0005 in advance so accommodations can be made.

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BOARD MEMBERS

Tim Johnson, Chairman
Jim Mullicane, Vice Chairman
Darren McCawley, Trustee

Cleve Hundley, Trustee
Leesa Hedge, Trustee

Deborah Pullum, Trustee
Daniel Crawford, Trustee

Call meeting to Order.

1. Review and consider approval of Minutes of Regular Board Meeting of July 29, 2010
2. Review of Wells Fargo Bank report of Trust Funds as of July 31, 2010.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review and consider approval of a payment to Henry & Peters, P.C. in the amount of \$7,700.00 for audit of fire pension financial statements for the year ended December 31, 2009. Distribution to Fire Pension Board Members of finalized Audit Report.
5. Receive presentation by Keith Whatley and Will Harrell of Robert Harrell, Inc. on an update to the Investment Policy and also the quarterly performance report of the fire pension fund.
6. Receive report from Tim Johnson, Chairman, regarding the conversations with Mark Fenlow of Rudd & Wisdom and Ms. Lynn Golly of July Business Services concerning the set-up of the proposed health-care premium insurance fund for the firemen.
7. Conference call with Chuck Campbell of Jackson Walker, LLP regarding an IRS Determination Letter and the costs involved.
8. Report from Tim Johnson and Jim Mullicane regarding the Summer Educational Forum of TEXPERS.
9. Receive report from Marjorie Vallejo on status of dependant payments for Kevin Herron and Daniel Herron, dependants of former firefighter Billie F. Herron.

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CERTIFICATE OF POSTINGS

I certify that the notice of meeting was posted on the bulletin board and front door at the City Hall of Tyler, Texas, on the _____ day of _____, 2010.

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 _____, 2010.

Marjorie Vallejo, Fire Administration