

Firemen's Relief and Retirement Board
Regular Meeting
City of Tyler Fire Administration Building, Conference Room
1718 W. Houston, Tyler, Texas 75702
December 14, 2010 9:00 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

Leesa Hedge, Trustee

Deborah Pullum, Trustee
Daniel Crawford, Trustee

Call meeting to Order.

1. Introduction by Leesa Hedge of guest, Steve Roosth who is a potential candidate for the vacant trustee position to be voted on at the February meeting.
2. Karen Epps of Wells Fargo will be in attendance and Rod Hoover of Wells Fargo will be joining by conference call.
3. Review and consider approval of Minutes of Regular Board Meeting of November 11, 2010
4. Review of Wells Fargo Bank report of Trust Funds as of November 30, 2010.
5. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
6. Dates of election to be set for Board Firefighter position: According to the guidelines of the Texas Local Fire Fighters' Retirement Act (TLFFRA) each year one (1) Firefighter position on the local pension Board will come open and by secret ballot a new member must be elected. This year the position currently held by Darren McCawley is up to be voted on.
7. Review the revised invoice and consider approval of a payment to CACH Capital for Investment Consulting Services from 07/01/10 to 08/09/10 in the amount of \$4,238.52.
8. Review invoice and consider approval of a payment to TEXPERS for membership for 2011 in the amount of \$206.13.
9. Review and consider acceptance of the retirement papers and monthly pension payment to Driver Dale Acker.
10. Review and consider acceptance of the retirement papers and monthly pension payment to Chief Neal Franklin.
11. Discuss and consider any action regarding actuarial special studies for cost-neutral options for the pension plan.

12. Discussion of the Investment Management Expense Report presented at the November 11, 2010 Board meeting by Robert Harrell, Inc.

13. Discuss and consider any action regarding the Investment Management Expense Report presented by Robert Harrell, Inc.

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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