

**Firemen's Relief and Retirement Board  
Regular Meeting  
City of Tyler Fire Administration Building, Conference Room  
1718 W. Houston, Tyler, Texas 75702  
March 25, 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 February 23, 2009
2. Review of Wells Fargo Bank report of Trust Funds as of February 28, 2009.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Board member election: Per TLFFRA requirements "each year the members of a board of trustees shall elect a (citizen) member to the board, to serve a term of approximately two years." This year the trustee seat of Cleve Hundley becomes available for re-election.
5. Board position election: Per TLFFRA requirements "each year the board of trustees annually shall elect a chairman, vice-chairman and secretary" and within seven days after the board meeting the secretary shall forward copies of the minutes of the meeting to each fire station and to each division.
6. Review and consider accepting the Letter of Understanding from Henry & Peters, P.C. relating to the Pension fund audit for 2009.
7. Review and consider acceptance of the retirement papers and monthly pension payment amount to Tom Mooney, District Chief.
8. Review and consider approval of a payment to Dr. Fredrick Kersh in the amount of \$ 3,400.00 for new-hire pension physicals for Crenshaw, Jones, Mahler, Jordan, Edney, Hazel, Brown and Myers.
9. Receive presentation by David James and Scott Curran of CACH Capital regarding year-end investment results comparison.

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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.

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Marjorie Vallejo, Fire Administration