

**Firemen's Relief and Retirement Board
Regular Meeting
City of Tyler Fire Administration Building, Conference Room
1718 W. Houston, Tyler, Texas 75702
April 21, 2011 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

Jim Mullicane, Chairman
Darren McCawley, Vice Chairman
Mickey Haisten, Trustee

Leesa Hedge, Trustee
Steve Roosth, Trustee

Deborah Pullum, Trustee
Daniel Crawford, Trustee

Call meeting to Order.

1. Review and consider approval of Minutes of Regular Board Meeting of March 24, 2011.
2. Review of Wells Fargo Bank report of Trust Funds as of March 31, 2011.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$12,106.99 for investment consulting services 1/1/11 to 3/31/11.
5. Discussion and consider approval for moving forward with the special studies from Rudd & Wisdom concerning Pension Plan additions/amendments.
6. Receive a presentation by Kenneth Cooley and Denise Cannefax of CDK Investments regarding a potential investment in the Autumn Leaves Program (Alzheimer's facility).
7. Receive a presentation by representatives of Robert Harrell, Inc. on proposed restructuring of the Luther King fixed income accounts and a general discussion on recent investment activity by Wells Fargo. Also, a presentation on custodial fees.

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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 _____, 2011.

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 _____, 2011.

Marjorie Vallejo, Fire Administration