

**Firemen's Relief and Retirement Board
Regular Meeting
City of Tyler Fire Administration Building, Conference Room
1718 W. Houston, Tyler, Texas 75702
January 19, 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

Tim Johnson, Chairman
Jim Mullicane, Vice Chairman
Darren McCawley, 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 December 14, 2010
2. Review of Wells Fargo Bank report of Trust Funds as of December 31, 2010.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review the results of the Pension Board Position Election held December 20, 21 & 22, 2010. Incumbent Darren McCawley chose to run for another term. Keith Tate was the only other Firefighter in the running. The results indicated that with 80.1% of the eligible firefighters voting Darren McCawley won the election.
5. Review and consider approval of a payment to Rudd & Wisdom, Inc. in the amount of \$295.00 for computations of the nontaxable portion of the monthly retirement benefits for Tom Mooney.
6. Interview with Steve Roosth who is a potential candidate for the appointment to the vacant Trustee position of Cleve Hundley. There is one-year left on this position to be voted on at the February meeting.
7. Conference call with Robert May of Rudd & Wisdom who needs additional information from the Board concerning the proposed 401(h) retiree insurance premium reduction program.

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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