

**Firemen's Relief and Retirement Board  
Regular Meeting  
City of Tyler Rose Garden Center, Azalea Conference Room  
420 Rose Park Drive, Tyler, Texas 75702  
October 27, 2011 9:00 am**

**AGENDA**

=====

**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.

=====

**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 September 22, 2011.
2. Review of Wells Fargo Bank report of Trust Funds as of September 30, 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 \$14,446.58 for investment consulting services June 30, 2011 to September 30, 2011.
5. Review invoice and consider approval of a payment to Rudd & Wisdom, Inc. in the amount of \$2,000.00 for actuarial and consulting retirement fund services July 1, 2011 to September 30, 2011.
6. Review and consider acceptance of the retirement papers and monthly pension payment to Captain Buran Cary Chrietzberg.
7. Review the calculations of the monthly Spousal Benefit to Mrs. Lucille Dudley in the amount of \$ 468.00 and consider approval of monthly payments to her in this amount, due to the death of retired firefighter Billy Ray Dudley.
8. Review and consider approval of a payment to Jackson Walker LLP in the amount of \$4,972.50 for legal services rendered and expenses incurred in connection with the preparation of written responses to the IRS in connection with the IRS Determination Letter filing.
9. Review and consider acceptance of the wording changes to the Pension Plan due to the provision changes of Plan 1 which were adopted May 25, 2011: changes to the spousal provisions and the addition of a five-year RETRO DROP.
10. Presentation by Keith Whatley of Robert Harrell, Inc. of update to the Pension investment asset allocation and the Mid Cap Value manager search.
11. Presentation by Jim Mullicane of update on the retirement medical premium supplement plan.

=====

**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