

Firemen's Relief and Retirement Board
Regular Meeting
City of Tyler Fire Administration Building, Conference Room
1718 W. Houston, Tyler, Texas 75702
February 24, 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 January 19, 2011.
2. Review of Wells Fargo Bank report of Trust Funds as of January 31, 2011.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review and consider accepting the resignation of Board Chairman Tim Johnson, as he has accepted the position of Fire Chief.
5. Consider and set the dates of election for the Board Firefighter Trustee position vacated by Tim Johnson.
6. Review and consider approval of a payment to Rudd & Wisdom, Inc. in the amount of \$820.00 for computations of the nontaxable portion of the monthly retirement benefits for retired firefighter Steven Dale Acker and Calculations of early retirement for former Fire Chief Neal Franklin.
7. Review and consider approval of a payment to Rudd & Wisdom, Inc. in the amount of \$21,750.00 for actuarial and consulting services in regards to the 2009 Actuarial Valuation.
8. Review and consider approval of a payment to Rudd & Wisdom, Inc. in the amount of \$215.25 for review of the Qualified Domestic Relations Order (QDRO) of Firefighter Anthony Gumber.
9. Review and consider approval of a payment to Robert Harrell, Inc. in the amount of \$11,483.03 for Investment Consulting Services 10/1/2010 to 12/31/2010.
10. Review and consider approval of a payment to Jackson Walker, LLP. in the amount of \$3,867.50 for legal services in connection with the Internal Revenue Service IRS Determination Letter.
11. Discuss and possible vote on Steve Roosth to fill the remaining one-year term of a Citizen Trustee Board Member position on the Firemen's Relief and Retirement Board.

12. Discuss and sign the Firemen's Relief and Retirement Pension Board members' annual Oath of Office for 2011.
13. Conference call and update from Mark Fenlaw and Bob May of Rudd & Wisdom, Inc., regarding the special studies for the Pension Plan. Discuss and consider proceeding with the Tyler Fire Department active firefighter membership voting on retirees insurance program.
14. Receive presentation by Keith Whatley and Will Harrell of Robert Harrell, Inc. of the Fourth Quarter 2010 performance report of the fire pension fund. They will also be discussing an adjustment to their standard fee schedule and the proposed SEC rules regarding municipal advisors.



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