

**Firemen's Relief and Retirement Board  
Regular Meeting  
City of Tyler Rose Garden Center, Azalea Conference Room  
420 Rose Park Drive, Tyler, Texas 75702  
July 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 persons with disabilities. 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 June 17, 2011.
2. Review of Wells Fargo Bank report of Trust Funds as of June 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. for investment consulting services 3/31/11 to 6/30/11.
5. Discussion and consider changing Robert Harrell, Inc.'s Investment Consultant Agreement and fee schedule.
6. Receive presentation by Robert Harrell, Inc. of proposed asset allocation changes for funds managed by Wells Fargo.
7. Discuss presentation by Robert Harrell, Inc. and consider acceptance of proposed asset allocation changes for funds managed by Wells Fargo.

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**CERTIFICATE OF POSTINGS**

I certify that the notice of meeting was posted on the bulletin boards 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.

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Marjorie Vallejo, Fire Administration