

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

Jim Mullicane, Vice Chairman
Darren McCawley, Trustee

Leesa Hedge, Trustee
Steve Roosth

Deborah Pullum, Trustee
Daniel Crawford, Trustee

Call meeting to Order.

1. Review and consider approval of Minutes of Regular Board Meeting of February 24, 2011.
2. Review of Wells Fargo Bank report of Trust Funds as of February 28, 2011.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review the results of the Pension Board Position Election held March 14, 15 & 16, 2011. With one person in the running, the results indicated that with 61.6% of the eligible membership voting in the Pension Board election, Mickey Haisten has been elected to fill the vacancy left by Tim Johnson. Mr. Haisten is to sign the Oath of Office.
5. Review and consider accepting the Letter of Understanding from Henry & Peters, P.C. relating to the Pension fund audit for 2010.
6. Review invoice and consider approval of a payment to Health at Work in the amount of \$850.00 for the pension physicals for Benjamin Missildine and Aaron Smith.
7. Review invoice and consider approval of a payment to Health at Work in the amount of \$425.00 for the pension physical for Jarrod Heath Aaron..
8. Board member election: Per TLFFRA requirements "each year the members of a board of trustees shall elect a (citizen) member to the board, to serve a term of approximately two years." This year the trustee seat of Leesa Hedge becomes available for re-election.
9. Board position election: Per TLFFRA requirements "each year the board of trustees annually shall elect a chairman, vice-chairman and secretary" and within seven days after the board meeting the secretary shall forward copies of the minutes of the meeting to each fire station and to each division.
10. Conference call with Mark Fenlaw of Rudd & Wisdom relating to special studies.
11. 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.
12. Receive presentation by Wells Fargo regarding the Fourth Quarter 2010 Pension Fund performance.

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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