

REVISED

**Firemen's Relief and Retirement Board
Regular Meeting
City of Tyler Rose Garden Center, Azalea Conference Room
420 Rose Park Drive, Tyler, Texas 75702
June 17, 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, Chairman	Leesa Hedge, Trustee	Deborah Pullum, Trustee
Darren McCawley, Vice Chairman	Steve Roosth, Trustee	Daniel Crawford, Trustee
Mickey Haisten, Trustee		

Call meeting to Order.

1. Review and consider approval of Minutes of Regular Board Meeting of May 26, 2011.
2. Review of Wells Fargo Bank report of Trust Funds as of May 31, 2011.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review and consider ratifying the results of the membership voting on the changes to the Pension Plan document.
5. Discussion of quotes from Hotchkiss Insurance Agency for Fiduciary Liability insurance which is due for renewal in June.
6. Review and consider approval of the Tyler Firemen's Relief and Retirement Fund Annual Report of 2010 for the Texas Pension Review Board filing.
7. Discussion regarding changing Robert Harrell, Inc.'s Investment Consultant Agreement and fee schedule.

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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