

**Firemen's Relief and Retirement Board  
Regular Meeting  
City of Tyler Fire Training Room  
701 Fair Park Drive, Tyler, TX 75702  
January 30, 2012 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  
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 December 29, 2011.
2. Review of Wells Fargo Bank report of Trust Funds as of December 31, 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 \$17,209.85 for Fourth Quarter Investment Consultant services.
5. Review and consider acceptance of "A Proposal To Provide Actuarial Services" for the four year period beginning 2012, submitted by Rudd and Wisdon, Inc.

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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 \_\_\_\_\_, 2012.

\_\_\_\_\_  
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 \_\_\_\_\_, 2012.

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Marjorie Vallejo, Fire Administration