

**Tyler Firefighters' Relief and Retirement Fund Board  
Regular Meeting  
City of Tyler Fire Dept. Administration  
Conference Room  
1718 W. Houston St., Tyler, TX 75702  
January 26, 2017 8:30am**

**AGENDA**

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to be sure 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 Paula Henderson, Fire Administration Building, at (903) 535-0005 in advance so accommodations can be made.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 535-0005.

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**BOARD MEMBERS**

Jim Mullicane, Chairman  
Darren McCawley, Vice Chairman  
Joey Hooton, Trustee

Leesa Hedge, Trustee  
Steve Roosth, Trustee  
Kenny Vent, Trustee

Keidric Trimble, Trustee  
Steve Kean, Trustee

Call meeting to Order.

1. Review and consider approval of Minutes of Regular Board Meeting of December 22, 2016.
2. Review of Wells Fargo Bank report of Trust Funds as of December 31, 2016.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review and certify the results of the Pension Board Position Election held January 10, 11, & 12, 2017. This election was to replace Captain Joey Hooton, who chose not to run for re-election.
5. Welcome to new Pension Board member Kenny Vent as newly elected Fireman representative.
6. Discuss and all Board members sign the Tyler Firemen's Relief and Retirement Pension Board members' annual Oath of Office for 2017.
7. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$21,884.04 in payment of Fourth Quarter of 2016 Investment Consulting Services.
8. Review invoice and consider approval of a payment to University of Texas Health Center in the amount of \$336.00 in payment of Pension Physicals for Gortmaker, McElroy, & Minyard.

9. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Captain IV Corby Daniel Ledkins, retirement date December 31, 2016.
10. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Driver/Engineer IV Phillip Mark Hockman, retirement date December 31, 2016.

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CERTIFICATE OF POSTINGS

I certify that the notice of meeting was posted on the bulletin boards of City Hall of Tyler, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
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 \_\_\_\_\_, 2017.

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Paula Henderson, Fire Administration