

**Tyler Firefighters' Relief and Retirement Fund Board  
Regular Meeting  
City of Tyler Fire Dept. Administration  
Conference Room  
1718 W. Houston St., Tyler, TX 75702  
June 15, 2016 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	Leesa Hedge, Trustee	Keidric Trimble, Trustee
Darren McCawley, Vice Chairman	Steve Roosth, Trustee	Steve Kean, Trustee
Joey Hooton, Trustee		

Call meeting to Order.

1. Review and consider approval of Minutes of Regular Board Meeting of May 20, 2016.
2. Review of Wells Fargo Bank report of Trust Funds as of May 31, 2016.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review invoice and consider approval of a payment to University of Texas Health Center in the amount of \$484.00 in payment of Pension Physicals for Firefighters Nathan Adams and Jason Moore.
5. Review invoice and consider approval of a payment to Empirical Modeling & Analytics in the amount of \$2400.00 in payment of Online Benefits Calculator hosting from June 1, 2016 to May 31, 2017.
6. Review and possible action to approve the application for Service Retirement and Benefit calculation for Captain IV Ross Hamilton, retirement date June 14, 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 \_\_\_\_\_, 2016.

\_\_\_\_\_  
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 \_\_\_\_\_, 2016.

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Paula Henderson, Fire Administration