

Tyler Firefighters' Relief and Retirement Fund Board
Regular Meeting
City of Tyler Fire Dept. Administration
Conference Room
1718 W. Houston St., Tyler, TX 75702
July 28, 2016 9:00am

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.

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 June 15, 2016.
2. Review of Wells Fargo Bank report of Trust Funds as of June 30, 2016.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Receive presentation by Misty de Wet and Katie Markasky of Henry & Peters, P.C. of the 2015 Audit of the Tyler Firefighters' Relief and Retirement Fund.
5. Review and possible action to approve the application for Service Retirement and Benefit calculation for Captain III Ken Langley, retirement date July 2, 2016.
6. Review and possible action to approve the application for Service Retirement and Benefit calculation for Captain III Jeff Akin, retirement deferred to payment on August 26, 2016 per Rudd & Wisdom, Inc.
7. Review invoice and consider approval of a payment to Rudd and Wisdom, Inc. in the amount of \$325.00 in payment of Actuarial and Consulting Services for Tim Johnson's nontaxable portion of monthly benefits.
8. Review invoice and consider approval of a payment to Rudd and Wisdom, Inc. in the amount of \$2,375.00 in payment of Actuarial and Consulting Services for Ross Hamilton's nontaxable portion of monthly benefits (\$325.00) and preparation of GASB 67 for our 2015 Audit (\$2,050.00).
9. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$21,301.34 in payment of Second Quarter of 2016 Investment Consulting Services.

10. Review invoice and consider approval of a payment to Henry & Peters, P.C. in the amount of \$5,225.00 in payment of the Audit of Tyler Firefighters' Relief and Retirement Funds for 2015.
11. Review invoice and consider approval of a payment to Arthur J. Gallagher & Co. in the amount of \$3,254.50 in payment of Union Directors & Officers Insurance and Cyber Insurance.
12. Conference call with Mark Fenlaw of Rudd & Wisdom, Inc., regarding assumptions to be used in the 2015 Actuarial Report.

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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.

Paula Henderson, Fire Administration