

**Tyler Firefighters' Relief and Retirement Fund Board
Regular Meeting
City of Tyler Fire Dept. Administration
Conference Room
1718 W. Houston St., Tyler, TX 75702
September 23, 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.

BOARD MEMBERS

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

Leesa Hedge, Trustee
Steve Roosth, Trustee

Keidric Trimble, Trustee
Steve Kean, Trustee

Call meeting to Order.

1. Review and consider approval of Minutes of Regular Board Meeting of August 29, 2016.
2. Review of Wells Fargo Bank report of Trust Funds as of August 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 Henry & Peters, P.C. in the amount of \$3,750.00 in payment of the Audit of Tyler Firefighters' Relief and Retirement Funds for 2015. Henry & Peters' original quote was \$8,975.00. A partial amount of \$5225.00 was paid on July 28, 2016.
5. Review invoice and consider approval of a payment to Rudd and Wisdom, Inc. in the amount of \$22,500.00 in payment of Actuarial and Consulting Services.
6. Review invoice and consider approval of payment to Texas Association of Public Employee Retirement System (TEXPERS) in the amount of \$309.28 for membership renewal 2017.

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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