

**Emergency Notice of 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 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.

BOARD MEMBERS

Jim Mullicane, Chairman	Leesa Hedge, Trustee	Keidric Trimble, Trustee
Darren McCawley, Vice Chairman	Steve Roosth, Trustee	Steve Kean, Trustee
Joey Hooton, Trustee		

WHEREAS, notice of Firemen's Relief and Retirement Board meetings is regularly and routinely posted at least seventy-two (72) hours prior to the meeting in accordance with Texas Gov't Code Sec. 551.043; and

WHEREAS, due to unforeseen circumstances, notice was not timely posted for the Tyler Firefighters' Relief and Retirement Fund Board to be held on January 15, 2016, at 8:30 a.m. at the Conference Room, City of Tyler Fire Department Administration, 1718 W. Houston St., Tyler, Texas; and

WHEREAS, information was previously sent to persons planning to attend the meeting; and

WHEREAS, it would make it difficult or impossible to complete financial transactions in a timely manner if the scheduled meeting was cancelled; and

WHEREAS, it would create a severe hardship to persons planning to attend this meeting, or to the firefighters affected by the financial transactions to be considered by the Board, if the scheduled meeting was cancelled;

NOW, THEREFORE, pursuant to Texas Gov't Code Sec. 551.045, emergency notice for the meeting of the Tyler Firefighters' Relief and Retirement Fund Board to be held on January 15, 2016, at the Conference Room, City of Tyler Fire Department Administration, 1718 W. Houston St., Tyler, Texas, is hereby posted as follows:

Call meeting to Order.

1. Review and consider approval of Minutes of Regular Board Meeting of December 15, 2015.
2. Review of Wells Fargo Bank report of Trust Funds as of December 31, 2015.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Discuss and all Board members sign the Tyler Firefighters' Relief and Retirement Fund Board members' annual Oath of Office for 2016.

5. Review and consider acceptance of the retirement papers and monthly pension payment to Firefighter 10 Charles Wayne Hunt, retirement date January 11, 2016.
6. Review, consider acceptance, and approve lump sum payment of amount paid into the Pension Fund by Fire/Driver/Engineer 1 Jonathan Admire, who resigned on January 1, 2016.
7. Review invoice and consider approval of a payment to Jackson Walker, LLP in the amount of \$1,149.00 in payment of Attorneys Chuck Campbell and M. Hanna drafting a Spousal Consent Form related to the Straight Life Annuity benefit option of the Tyler Firefighters' Relief and Retirement Fund.

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CERTIFICATE OF EMERGENCY POSTINGS

I certify that the emergency notice of meeting was posted on the bulletin boards of City Hall of Tyler, Texas, on the _____ day of _____, 2015.

City Clerk's Office of the City

I certify that the emergency 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 _____, 2015.

Paula Henderson, Fire Administration