

**Tyler Firefighters' Relief and Retirement Fund Board  
Regular Meeting  
City of Tyler Fire Dept. Administration  
Conference Room  
1718 W. Houston St., Tyler, TX 75702  
February 17, 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 January 15, 2016.
2. Review of Wells Fargo Bank report of Trust Funds as of January 31, 2016.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review and consider acceptance of the monthly Pension Death Benefits for the surviving widow of Curtis Dalton McKenzie, deceased January 20, 2016.
5. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$21,205.64 in payment of Fourth Quarter of 2015 Investment Consulting Services.
6. Review invoice and consider approval of a payment to Rudd and Wisdom, Inc. in the amount of \$2375.00 in payment of December Actuarial and Consulting Services for GASB 68 and Robert Wade's nontaxable portion of monthly benefits.
7. Review invoice and consider approval of a payment to Rudd and Wisdom, Inc. in the amount of \$165.00 in payment of January Actuarial and Consulting Services from Rebecca Morris for Internal Revenue Service IRS Determination.
8. Review invoice and consider approval of a payment to Jackson Walker, LLP. in the amount of \$2340.70 in payment of the preparation of Internal Revenue Service IRS Determination Letter.
9. Review & consider accepting the Letter of Understanding from Henry & Peters, P.C. relating to the Pension fund audit for 2015. This year's estimated fee is \$8,975. Last year's fee was \$9,350, which included substantial additional work to implement GASB 67.
10. Will Harrell and Charles Smith, Sr. of Robert Harrell, Inc. will present a report covering the Fourth Quarter 2015 Pension investment performance.

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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 \_\_\_\_\_, 2015.

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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 \_\_\_\_\_, 2015.

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Paula Henderson, Fire Administration