

**Tyler Firefighters' Relief and Retirement Fund Board
Regular Meeting
City of Tyler Fire Dept. Administration
Conference Room
1718 W. Houston St., Tyler, TX 75702
August 29, 2016 8:30am**

AGENDA

=====

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 July 28, 2016.
2. Review of Wells Fargo Bank report of Trust Funds as of July 31, 2016.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Assistant Fire Chief James Pike, retirement date August 13, 2016.
5. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Captain IV Dexter Cook, retirement date August 13, 2016.
6. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Captain IV George Fletcher, retirement date August 27, 2016.
7. Receive Presentation of a fixed income investment opportunity from Preston Patton with Franklin Square. Consider any appropriate action related thereto.
8. Will Harrell and Charles Smith, Sr. of Robert Harrell, Inc. will present a report covering the Second Quarter 2016 Pension investment performance. Consider acceptance and/or any other appropriate action related thereto.
9. Receive presentation and consider acceptance of the Tyler Firefighters' Relief and Retirement Fund Actuarial Valuation results for December 31, 2015, presented by Mark Fenlaw of Rudd & Wisdom.

=====

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