

**Tyler Firefighters' Relief and Retirement Fund Board  
Regular Meeting  
City of Tyler Fire Dept. Administration  
Conference Room  
1718 W. Houston St., Tyler, TX 75702  
March 24, 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 February 17, 2016.
2. Review of Wells Fargo Bank report of Trust Funds as of February 29, 2016.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Review and consider acceptance of the retirement papers and monthly pension payment to Assistant Fire Chief David Schlottach, retirement date March 12, 2016.
5. Tabled Item (*to be un-tabled for consideration*). Review and consider accepting one of the proposals for the Pension Fund audit for fiscal year ending December 31, 2015. The first proposal is from Henry & Peters, whose estimated fee for this year is \$8,975. The second proposal is from Gollob Morgan Peddy, the City of Tyler's current auditor, whose estimated fee for this year is \$9,500. Both proposals are being presented for Board review and possible action.

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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.

\_\_\_\_\_  
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