

**Tyler Firefighters' Relief and Retirement Fund Board
Regular Meeting
City of Tyler Fire Dept. Administration
Conference Room
1718 W. Houston St., Tyler, TX 75702
November 28, 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 October 20, 2016.
2. Review of Wells Fargo Bank report of Trust Funds as of October 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 Rudd and Wisdom, Inc. in the amount of \$553.75 in payment of Actuarial and Consulting Services for James Pike's nontaxable portion of monthly benefits (\$325.00) and reviewing reports and emailing documents to add a 401(h) plan to the fund (\$228.75).
5. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$21,596.82 in payment of Third Quarter of 2016 Investment Consulting Services.
6. James Mullicane will provide an update on the status of the Letter of Determination from the Internal Revenue Service.
7. Receive presentation and report from Will Harrell and Charles Smith, Sr. of Robert Harrell, Inc., covering the Third Quarter 2016 Pension investment performance. Consider acceptance and/or any other appropriate action related thereto.

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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.
