

**Tyler Firefighter's Relief and Retirement Board  
Regular Meeting  
City of Tyler Fire Dept. Administration  
Conference Room  
1718 W. Houston St., Tyler, TX 75702  
June 22, 2015 8:30 am**

**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 May 28, 2015.
2. Review of Wells Fargo Bank report of Trust Funds as of May 31, 2015.
3. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
4. Telephone Conference Call between the Pension Board and Chuck Campbell, Attorney with Jackson Walker, LLP regarding The Tyler Firefighter's Relief and Retirement Fund's Qualified Domestic Relation Order (QDRO – a court order establishing an ex-spouse's legal right to receive a defined portion of the pension plan).
5. Review and consider approval of The Tyler Firefighter's Relief and Retirement Fund's Qualified Domestic Relation Order (QDRO – a court order establishing an ex-spouse's legal right to receive a defined portion of the pension plan) prepared by Chuck Campbell, Attorney with Jackson Walker, LLP.
6. Review and consider acceptance of the monthly Pension Death Benefits for the surviving widow and dependent child of Firefighter III Travis Milligan, deceased May 30, 2015.
7. Review invoice and consider approval of a payment to Jackson Walker, LLP in the amount of \$2,160.78 in payment of Attorney Chuck Campbell consulting on the Moon QDRO, the Mueck QDRO, and drafting the Pension Board QDRO.
8. Review invoice and consider approval of a payment to Henry & Peters, P.C. in the amount of \$5,000.00 for the Audit of Tyler Firefighters' Relief and Retirement funds for 2014.
9. Discussion and consider acceptance of quote in the amount of \$2737.00 (increased from \$2683.00 last year) from Hotchkiss Insurance Agency for Fiduciary Liability Insurance and direction for payment.

10. Review and consider acceptance of the notification of rate increase from U.S. HealthWorks Medical Group. Beginning July 1, 2015, the rate for the required Pension Physical will increase from \$425.00 per person to \$459.00 per person.

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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