



**Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston Street, Conference Room
January 25, 2019 @ 8:30am**

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 903.535.0007 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 903.535.0007.

Agenda

1. Call Meeting to Order
2. Review and consider approval of Minutes of Regular Board Meeting of December 20, 2018.
3. Review of Wells Fargo Bank Report of Trust Funds as of December 31, 2018.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Discuss the first distribution from the Harvest Interests Fund II for the River Walk Project. This distribution of \$103,868.00 was scheduled to be wired on Friday, January 18, 2019.
6. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$22,383.99 in payment of Fourth Quarter of 2018 Investment Consulting Services.
7. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Captain IV W. Dee Davis, retirement date December 31, 2018

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 _____, 2019.

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 _____, 2019.

Paula Henderson, Fire Administration