



Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston Street, Conference Room
February 23, 2018 @ 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 January 19, 2018.
3. Review of Wells Fargo Bank Report of Trust Funds as of January 31, 2018.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Review invoice and consider approval of a payment to University of Texas Health Center in the amount of \$118.00 in payment of Pension Physical for David Griffin.
6. Review invoice and consider approval of a payment to Rudd & Wisdom in the amount of \$335.00 in payment of Actuarial and Consulting Services for J. Dwayne Lynch's nontaxable portion of monthly benefits.
7. Review & consider accepting the Proposal for Actuarial Services from Rudd & Wisdom for a four year engagement that includes the 12/31/17 actuarial valuation.
8. Review & consider accepting the Letter of Understanding from Henry & Peters, P.C. relating to the Pension fund audit for 2017. This year's fee is \$8,500 as approved by the Board on April 21, 2017.
9. Will Harrell and Charles Smith, Sr. of Robert Harrell, Inc. will present a report covering the Fourth Quarter 2017 Pension investment performance. Consider acceptance and/or any other appropriate action related thereto.

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 _____, 2018.

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 _____, 2018.

Paula Henderson, Fire Administration