



**Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Training Facility
701 Fair Park
March 19, 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 February 28, 2018.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Consider reappointment of Steve Roosth to serve another two-year term in the Citizen Position as a Trustee on the Tyler Firefighters' Relief and Retirement Fund Board, extending from March, 2018 to March, 2020.

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