



Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston Street, Conference Room
July 20, 2017 @ 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 June 23, 2017.
3. Review of Wells Fargo Bank Report of Trust Funds as of June 30, 2017.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
 - a. Joyce Morris, widow of retiree Johnnie Morris, deceased June 25, 2017, will receive 100% Spouse Annuity beginning July 26, 2017.
 - b. Sandra Hearon, widow of retiree Billy R. Hearon, deceased June 29, 2017, will receive 66 2/3% Spouse Annuity beginning July 26, 2017.
5. Receive presentation by Katie Markasky and Tyler Clakley of Henry & Peters, P.C. of the 2016 Audit of the Tyler Firefighters' Relief and Retirement Fund.
6. Review invoice and consider approval of a payment to Rudd and Wisdom, Inc. in the amount of \$2,100.00 in payment of Actuarial and Consulting Services for preparation of the GASB 67 information for the audit of the Tyler Firefighters' Relief & Retirement Fund's Plan.
7. Review invoice and consider approval of a payment to Empirical Modeling & Analytics in the amount of \$2400.00 in payment of Online Benefits Calculator hosting from June 1, 2017 to May 31, 2018. The Online Pension Benefits Calculator is a computer service available online that allows Firefighters to calculate what their potential retirement funds will be.
8. 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 new Firefighter Clinton Herron.
9. Review invoice and consider approval of a payment to Henry & Peters, P.C. in the amount of \$4,750.00 in partial payment of the Audit of Tyler Firefighters' Relief and Retirement Funds for 2016. The total bid for the 2016 Audit was \$8,250.00.
10. Review invoice and consider approval of a payment to Arthur J. Gallagher & Co. in the amount of \$2,515.00 in payment of Union Directors & Officers Insurance for the Pension Board.

11. Review invoice and consider approval of a payment to Arthur J. Gallagher & Co. in the amount of \$997.51 in payment of Cyber Insurance for the Online Pension Calculator.

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 _____, 2017.

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 _____, 2017.

Paula Henderson, Fire Administration