



**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, 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 June 14, 2018.
3. Review of Wells Fargo Bank Report of Trust Funds as of June 30, 2018.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Receive presentation by Tyler Clakley and Jana Broussard of Henry & Peters, P.C. of the 2017 Audit of the Tyler Firefighters' Relief and Retirement Fund.
6. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$23,744.77 in payment of Second Quarter of 2018 Investment Consulting Services.
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, 2018 to May 31, 2019. 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 Arthur J. Gallagher & Co. in the amount of \$2,637.00 in payment of Union Directors & Officers Insurance for the Pension Board. (Last year's bill was \$2515.00)
9. Review invoice and consider approval of a payment to Arthur J. Gallagher & Co. in the amount of \$996.08 in payment of Cyber Insurance for the Online Pension Calculator. (Last year's bill was \$997.51)
10. Review and consider possible action to approve the application for Service Retirement and Benefit calculation for Firefighter X Mart Hukill, retirement date July 1, 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 \_\_\_\_\_, 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