



Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston Street, Conference Room
September 21, 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 August 16, 2018.
3. Review of Wells Fargo Bank Report of Trust Funds as of August 31, 2018.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Conference call with Mark Fenlaw and Rebecca Morris of Rudd and Wisdom, Inc. regarding Assumption Rates for the Actuarial Study of the Tyler Firefighters' Relief & Retirement Fund. Consider acceptance and/or any other appropriate action related thereto.
6. Review invoice and consider approval of a payment to Henry & Peters in the amount of \$8,500.00 for the 2017 Audit of the Tyler Firefighters' Relief and Retirement Fund as approved by the Board on April 21, 2017.
7. 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 Eamond McAuley.

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