



**Tyler Firefighters' Relief and Retirement Fund
Regular Meeting of the Board of Trustees
Tyler Fire Department Administration Building
1718 W. Houston Street, Conference Room
November 14, 2018 @ 1:00pm**

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 October 17, 2018.
3. Review of Wells Fargo Bank Report of Trust Funds as of October 31, 2018.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Receive presentation from Ken Cooley, Mark Westerburg, and Dan Slavin for a Harvest Investments/Silverado Interests presentation and update. Discuss and consider acceptance and/or approval of their updates on current projects, information on the new projects started, and potential investment opportunities, and/or consider any other appropriate action related thereto.
6. Will Harrell and Charles Smith, Sr. of Robert Harrell, Inc. will present a report covering the Third Quarter 2018 Pension investment performance. Consider acceptance and/or any other appropriate action related thereto.
7. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$24,081.59 in payment of Third Quarter of 2018 Investment Consulting Services.
8. Review invoice and consider approval of a payment to Rudd & Wisdom, Inc. in the amount of \$23,000.00 in payment of actuarial and consulting services related to the biennial actuarial valuation provided in 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.

