

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Minutes
Monday, January 14, 2014 5:00 p.m.
TCESD#6 Headquarters Building
15304 Pheasant Ln. Ste# 100.
Lakeway, Texas 78734

The Board of Trustees and its committees may deliberate and take action on any of the following items:

1. Roll call of board members
 - A) M. Benson not present
2. Call the meeting to order
 - A) Meeting called to order by S. Falltrick at 17:03
 - B) Quorum met
3. Approve November Meeting Minutes
 - A) A) Motion by R. White – Second by C.Wood – All in favor – Motion Passes
4. 4rd Quarter Report – Frost Bank
 - A) No Action
5. Presentation from South Texas Money MGMT. - Lisa Ivie Miller
 - A) No Action
6. CHAIRMAN'S UPDATES – DISCUSS/APPROVE/ADOPT
 - A) Employee termination refund of - \$7,195.97
 - AA) Motion by R. White – Second by R. Abbott – All in favor – Motion Passes
 - B) Payment to Jackson Walker - \$2,205.00
 - AA) Motion by C. Wood – Second by J. Timlin – All in favor – Motion Passes
 - C) Payment to the U.S. Treasury (Determination Letter Renewal) - \$2,500.00
 - AA) Motion by R. Abbott – Second by C.Wood – All in favor – Motion Passes
 - D) 2013 Audit Update
 - AA) No Action
 - E) 2014 Valuation/GASB 25 & 27 Update
 - AA) No Action – J. Crider preparing the statements
 - F) TEXPERS CONFERENCE – Ft. Worth, TX – March 22-26
 - Certified Trustee Training – Module C - (March 22, 2014) - \$75.00
 - Room + Parking (Staying March 21-22, 2014) - \$231.00
 - Per Diem - \$100.00
 - Gas - \$80.00 - 300 miles Round Trip - My vehicle gets approx. 320 miles per tank of gas., approx. \$80.00 to fill up.

TOTAL - \$486.00

 - AA) Motion by R. White – Second by J. Timlin – All in favor – Motion Passes - \$486.00 will be deposited into the checking acct. for the conference
7. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES
8. ADJOURN
 - AA) Motion by R. White – Second by J. DeWitt – All in favor – Motion Passes

NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Board Chairman at (512) 663-6804 two workdays prior to the meeting so that arrangements can be made. This agenda may be amended at the request of the Chairman or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Govt Code Ann., Ch 551.