

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Monday July 28, 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. Members Present: Benson, Abbott, Falltrick, Timlin, White
 - b. Absent: DeWitt, Wood
2. Call the meeting to order:
 - a. Meeting Called to order by Trustee Falltrick at 17:05
3. Approve June 30th, 2014 Meeting Minutes
 - a. Motion Made by: Trustee Abbott, Second by: Trustee White
 - b. Motion Passed
4. Presentation from Frost Bank - 2nd QTR. Report
 - a. Frost presented our 2nd QTR report, the fund is doing well and currently is at 9.3 Million.

5. CHAIRMAN'S UPDATES – DISCUSS/APPROVE/ADOPT

A) Refund to separated district employee - \$55,022.52

- Motion made by Trustee Timlin, Second by trustee Abbott
- Motion Passed

B) Valuation Update & Discussion

- Crider will be coming out in Sept.

C) Investment Consultant Discussion

- The board will interview a couple prospects

6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES:

7. ADJOURN

- Motion was made by Trustee Timlin, Second by Trustee White
- Motion passed, Adjourn at 18:19

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.