

**TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Minutes
for Monday, September 15, 2014**

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: Falltrick, Wood, Dewitt, White
- B) Absent: Abbott, Benson, Timlin

2. Call the meeting to order

- A) Meeting called to order by Trustee Falltrick @ 17:06

3. Approve July 28th, 2014 Meeting Minutes

- A) Motion made by Trustee White, 2nd by Trustee Wood
- B) Motion passed

4. Presentation from J. Crider – Valuation/Studies

- A) No Action

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

A) Fudiciary Ins. Discussion

- a) Motion made by Trustee Wood to allow Frost Bank to have 4 weeks to find an alternative fuducuary insurance company other than Chubb, if another insurance company is found with a cheaper premium than Chubb, Trustee Falltrick has approval to buy fudiciary insurance from another company. If an alternate company is not found, Trustee Falltrick has approval to buy the insurance from Chubb. 2nd by Trustee Abbott.

- b) Motion passed

B) Investment Consultant Discussion

- a. No Action

C) Merger/Consolidation Update

- a. No Action

6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

7. ADJOURN – a. Motion by Trustee Abbott, 2nd by Trustee White – Motion passed