

**TCESD#6 Firefighters' Relief and Retirement Fund  
Board of Trustees Meeting Minutes  
for Monday, October 21, 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, Timlin, Dewitt, White
- B) Absent: Abbott, Benson, Wood

2. Call the meeting to order

- A) Meeting called to order by Trustee Falltrick @ 17:03

3. Approve September 15, 2014 Meeting Minutes

- A) Motion made by Trustee White, 2<sup>nd</sup> by Trustee DeWitt
- B) Motion passed

4. Discuss J. Crider's Valuation

- A) Motion made by trustee White to have two studies done. 1- To see if we can raise the multiplier. 2- To see if we could raise our DROP. Studies will be based off of the 128.7% in J. Crider's study and raise's in benefit's will not increase above 115%. Studies are to include D&D benefits based on a plan freeze. 2<sup>nd</sup> by trustee Timlin
- B) Motion passed

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

- A) Fiduciary Ins. - Insurance bought through Chubb

6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

- A) Next meeting October 27, 2014 @ 5PM

7. ADJOURN – A) Motion by Trustee White, 2<sup>nd</sup> by Trustee Timlin – Motion passed