

**TCESD#6 Firefighters' Relief and Retirement Fund**  
**Board of Trustees Meeting Minutes for**  
**Monday, November 17, 2014 5:00 P.M.**

1. Roll call of board members

Members Present: Falltrick, DeWitt, Knaus (Interim Chief), White, Timlin  
Absent: Wood, Benson

2. Call the meeting to order

Quorum met, meeting called to order at 17:05 by Trustee Falltrick

3. Approve October 27, 2014 Meeting Minutes

Motion made by Trustee Timlin, 2<sup>nd</sup> by Trustee White, motion passes

4. Presentation from Meketa Investment Group – Aaron Lally & Associates

No Action

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

A) Dimentional Presentation – No Action

B) Hiring of TAS (Tinsley Administrative Solutions)

Initial proposal was to pay TAS for 5 years of service totaling \$26,000.  
The Board agreed to pay TAS for one year of service totaling \$2,300 with  
the stipulations that TCESD#6 FRRF retained all data if service was  
terminated and TAS would provide a monthly Summary of services  
rendured.

C) Merger/Consoidation Update – No Action

D) Discuss joining “Texans for Secure Retirement” group

\$250.00 membership dues – Motion by trustee Knaus (Interin Chief), 2<sup>nd</sup>  
by Trustee White, motion passed

E) New Meeting Days/Times – No Action

F) FROST discussion – No Action

6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

7. ADJOURN – Motion made by Trustee White, 2<sup>nd</sup> by Trustee Knaus (Interim Chief),  
motion passed, meeting adjourned

**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.