

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting
Meeting Agenda
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
2. Call the meeting to order
3. Approve November Meeting Minutes
4. 4rd Quarter Report – Frost Bank
5. Presentation from South Texas Money MGMT. - Lisa Ivie Miller
6. CHAIRMAN'S UPDATES – DISCUSS/APPROVE/ADOPT
 - A) Employee termination refund of - \$7,195.97
 - B) Payment to Jackson Walker - \$2,205.00
 - C) Payment to the U.S. Treasury (Determination Letter Renewal) - \$2,500.00
 - D) 2013 Audit Update
 - E) 2014 Valuation/GASB 25 & 27 Update
 - 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
7. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES
8. ADJOURN

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.