

**TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Wednesday January 20, 2016, 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 December 15, 2015 meeting minutes
4. Frost Bank - 3rd & 4th QTR Report/Assumed rate of return discussion
4. Chairman's Updates:
 - A) TAS paid - \$500.00 (January, 2016 monthly fee)
 - B) Jackson Walker LLC – \$651.00
 - C) Montemayor Hill & Co. paid – \$2,225.00 (\$300 for final invoice of 2014 audit \$1,925.00 retainer invoice for the 2015 audit) 3 year agreement made with Montemayor Hill & Co. for audit services at \$7,700 per year for all 3 years.
 - D) TXPERS Conference 4/4 – 4/6/2016 - Dallas
 - E) Merger/Consolidation Update – Chief Abbott

6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

7. 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.