

**TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Minutes
Friday March 20, 2015, 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: Benson, Falltrick, De Witt, Wood and Timlin Present
Abbott and White absent.
2. Call the meeting to order: Meeting called to order by trustee Falltrick and a quorum was met.
3. Approve January 26, 2015 Meeting Minutes
A motion was made by trustee Benson and seconded by trustee Wood to approve the minutes as posted. Motion passed
4. Presentation of Actuarial Studies – J.Crider
A motion was made by trustee Timlin and seconded by trustee Benson to accept the actuarial studies presented by J. Crider. The motion passed unanimously.
5. CHAIRMAN'S UPDATES – DISCUSS/APPROVE/ADOPT
 - A) TAS (Tinsley Administrative Solutions) Update- Trustee Falltrick reported that the set up is currently being done and should take 3-4 months to complete the entire process.
 - B) Meketa Update- No Update
 - C) Audit Update- Audit is being done
 - D) Merger/Consolidation Update- No report
 - E) New C/E guidelines from TXPRB- Falltrick is still trying to find out more information on ways the board members can complete the C/E requirements.
6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES
7. ADJOURN- A motion was made by trustee Benson and Seconded by trustee Wood to adjourn the meeting at 18:46. The motion passed unanimously.

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.