

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Minutes
Wednesday May 27th, 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
-All Trustees present
2. Call the meeting to order
-Quorum met. Meeting called to order by Trustee Falltrick @ 5:00 PM
3. B. King Oath of Office – J. Marczynski – No Action
4. Approve April 28, 2015 Meeting Minutes
-Motion made by Trustee Abbott, 2nd by Trustee Wood. All in favor. Motion passes.
5. Discuss/Approve/Adopt – Membership voted to take incentive pay out of our 5 year averaging for benefit calculations at retirement & changing the multiplier from the current 2.61% for every year to 3.0% for the first 20 years and 2.15% for every credited service year after 20.
-Motion to accept vote of membership by Trustee Wood, 2nd by Trustee Abbott. 5 members for, 2 abstain. Motion passes
6. Chairman's Updates:
 - A) TAS Update/ TAS paid - \$500.00 (May 2015 monthly fee)
-Discuss. No action taken.
 - B) Audit Update
-Discuss. Audit due late July 2015. No Action
 - C) Payment to Jackson Walker L.L.P. - \$2,790.00
-Motion made by Trustee Wood, 2nd by Trustee DeWitt. All in favor. Motion passes.
 - D) Merger/Consolidation Update – Chief Abbott
-Discuss. No action taken.
7. Presentation from Meketa – A. Lally/L. Festino
-Fund review discussion. No Action
8. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES
-No Action
9. ADJOURN
-Motion made by Trustee Wood, 2nd by Trustee King. All in favor. Adjourned at 6:46 PM