

**TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Minutes
Wednesday August 5, 2015, 5:00 P.M.**

The Board of Trustees and its committees may deliberate and take action on any of the following items:

1. Roll call of board members - Trustees Wood, Timlin & King not present
2. Call the meeting to order - Quorum met – Trustee Falltrick called the meeting to order @ 5:05 P.M.
3. Approve May 27th meeting minutes - Motion by Trustee White to approve the May 27, 2015 minutes, 2nd by Trustee Abbott – all in favor – motion passes
4. 2nd QTR Report – Frost Bank - There is about \$11.3 million in the fund, the plan is up 7.79% since inception – No Action taken
5. Chairman's Updates:
 - A) TAS Update/ TAS paid - \$1500.00 (June, July & August 2015 monthly fee)
Web site and portal should be up by Sept. 1, 2015 – No Action
 - B) Meketa paid - \$10,000.00 (Frost Bank Evaluation) - No action
 - C) Audit/Actuary/Attorney/TAS/Pension Update - Motion made by Trustee White to pay J. Crider (Actuary) \$6,895.00 or the lesser to redo the 2014 valuation, 2nd by Trustee Abbott, all in favor, motion passes. Email of explanation to be sent to membership and absent board members.
 - D) Investment Discussion - The pension board is going to look into investing with another firm – No Action
 - E) TLFFRA Conference Laredo (Sept. 13 – 16) - No members are attending – No Action
 - F) Merger/Consolidation Update – Abbott – Nothing new to report – No Action
6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES – No Action
7. ADJOURN – Motion by Trustee White to Adjourn, 2nd by Trustee Abbott, all in favor, meeting adjourned @ 6:37 P.M.