

**TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Monday, January 26, 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
2. Call the meeting to order
3. Approve November 17, 2014 Meeting Minutes
4. Presentation from Frost Bank, 4th Quarter Report – Cobo/Maguire
5. Presentation from TAS - Tinsley
6. CHAIRMAN'S UPDATES – DISCUSS/APPROVE/ADOPT
 - A) Hiring of TAS (Tinsley Administrative Solutions)
 - B) Meketa update/hiring
 - C) Refund to separated employee - \$7,712.38
 - D) Audit Update
 - E) Merger/Consolidation Update

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.