

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Minutes
Tuesday, February 7, 2017, 5:00 P.M.
TCESD#6 Headquarters Building
15304 Pheasant Lane 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
 - Trustees Present- S. Falltrick, G. Taylor, B. King, R. White
 - Trustees Absent- J. Timlin, P. Barr, J. DeWitt
 - Guest- S. Smith and A. Jones with T.C.E.S.D.#6
2. Call the meeting to order
 - Quorum met. Meeting called to order by Trustee Falltrick at 5:00 P.M.
3. Oath of Office for Firefighter Graham Taylor
 - The board welcomes Vice Chairman G. Taylor
4. Approve November 9th, 2016 Meeting Minutes
 - Motion made by Trustee R. White, 2nd by Trustee G. Taylor. All in favor. Motion passes.
5. 4th Quarter Report – Frost Bank
 - Discussion. Frost to talk with Trustee S. Falltrick about lowering management fees.
6. Chairman's Updates:
 - A.) T.A.S. paid - \$3,550.00 (Software fees December & November 2016 – January/February 2017 = \$2,000.00)
(Administration fees – November 2016 - \$870.00/December 2016 \$30.00/
January 2016 - \$650.00 = \$1,550.00)
 - B) Fiduciary Liability Insurance – Paid \$1,797.50 – Paid off \$3,595.00 premium
 - C.) Jackson Walker - \$966.75 – Qualified Domestic Relations Order consulting fees
 - Motion made to pay Jackson Walker by Trustee R. White, 2nd by Trustee King.
 - All in favor. Motion passes.
 - D.) Approve Member Qualified Domestic Relations Order (Q.D.R.O.)
 - Motion to approve Q.D.R.O. made by Trustee R. White, 2nd by Trustee G. Taylor.
 - All in favor. Motion passes.
 - E.) Separated Employee Refund - \$84,444.52
 - Motion to pay Separated Employee made by Trustee R. White, 2nd by Trustee G. Taylor. All in favor. Motion passes.

F.) T.X.P.E.R.S. Conference April 8th – 12th.

-Motion to pay \$325.00 for Trustee Registration made by Trustee R. White,
2nd by Trustee G. Taylor. All in favor. Motion passes.

G.) 2016 Valuation/Audit Update – John Crider to complete.

7. REQUEST FOR FUTURE ADGENDA ITEMS AND MEETING DATES

-None

8. Adjourn

-Motion made by Trustee B. King, 2nd by Trustee R. White. All in favor. Motion passes.