

**TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Tuesday April 28th, 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 March 20, 2015 Meeting Minutes
4. 2015 1st QTR Report, Frost Bank – Cobo/Maguire
5. Discuss/Approve/Adopt – House bill 2608, its potential effect on our pension plan. D/D benefits and do we need to include those benefits in valuations/studies on a frozen/terminated plan basis? – C. Campbell
6. Discuss/Approve/Adopt – Voting to take incentive pay out of our 5 year averaging for benefit calculations at retirement/Voting on studies received from J. Crider
7. Chairman's Updates:
 - A) TAS (Tinsley Administrative Solutions) Update/ TAS paid - \$500.00 (April 2015 monthly fee)
 - B) Meketa Update – Meeting Tuesday 5/19/15 – AM or Wednesday 5/27/2015 – 5PM
 - C) Audit Update/Montemayor Hill & Co. paid - \$5,000
 - D) Payment to J. Crider for studies, GASB prep. & Conference Call - \$4,306.00
 - E) Separated Employee Refund - \$17,386.44
 - F) Payment to Jackson Walker L.L.P. for D/D discussions & Conference Call- \$604.50
 - G) C/E guidelines from TXPRB – TLFFRA Trustee Training, May 14-15
 - H) Merger/Consolidation Update – Chief Abbott

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.

