

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Minutes
Thursday, April 28th 2016, 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, B. King, R. Abbott, R. White, J. DeWitt, J. Timlin, C. Wood
2. Call the meeting to order
-Quorum met. Meeting called to order by Trustee Falltrick at 5:09 PM.
3. Approve January 20, 2016 Meeting Minutes
-Motion made by Trustee White, 2nd by Trustee King. All in Favor. Motion Passes.
4. Chairman's Updates:
 - A.) Discuss/TAS paid- \$1,500.00 (Feb., Mar., & Apr. 2016 monthly fee)
-Discuss extending next contract for 5 yrs to save \$6,000.00. 5 yr term to long for boards comfort. Shorter contract more appealing. No action taken.
 - B.) Payment to John Crider - \$1,125.00 – GASB statement No. 68
 - C.) Payment to Montemayor Hill & Co. for Audit - \$5,000.00
 - D.) IRS Form 8802 – U.S. certification documentation for foreign tax withholding - \$100.00
 - E.) Discuss Continuing Education Requirements/Progress
 - F.) Merger/Consolidation Update – Chief Abbott. No action taken. Remove from agenda.
 - G.) Discuss Post Retirement Healthcare/GAP Insurance, F.D. plan vs. Alternative plans.
No action. Not a pension plan responsibility.
5. REQUEST FOR FUTURE ADGENDA ITEMS AND MEETING DATES
-Request for Frost Bank to talk with the board about tactics to avoid volatile investment market potential with the upcoming election.
6. Adjourn
-Motion made by Trustee Wood, 2nd by Trustee Timlin. All in Favor. Motion Passes.

