

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Wednesday May 27th, 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. B. King Oath of Office – J. Marczynski
4. Approve April 28, 2015 Meeting Minutes
5. Discuss/Approve/Adopt – Membership voted to take incentive pay out of our 5 year averaging for benefit calculations at retirement & changing the multiplier from the current 2.61% for every year to 3.0% for the first 20 years and 2.15% for every credited service year after 20.
6. Chairman's Updates:
 - A) TAS Update/ TAS paid - \$500.00 (May 2015 monthly fee)
 - B) Audit Update
 - C) Payment to Jackson Walker L.L.P. - \$2,790.00
 - D) Merger/Consolidation Update – Chief Abbott
7. Presentation from Meketa – A. Lally/L. Festino
8. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES
9. 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.