

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Wednesday August 5, 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 May 27th meeting minutes
4. 2nd QTR Report – Frost Bank
5. Chairman's Updates:
 - A) TAS Update/ TAS paid - \$1500.00 (June, July & August 2015 monthly fee)
 - B) Meketa paid - \$10,000.00 (Frost Bank Evaluation)
 - C) Audit/Actuary/Attorney/TAS/Pension Update
 - D) Investment Discussion
 - E) TLFFRA Conference Laredo (Sept. 13 – 16)
 - Room Rate - \$571.14 (incl. taxes)
 - Food - \$400.00 (\$100.00 a day per diem)
 - Gasoline – Mileage (Round Trip) approx. 540 miles. My vehicle gets approx. 320 miles per tank of gas, at approx. \$80.00 to fill up. \$140.00
 - Total – \$1,111.14 – Asking for \$1,200.00 to be transferred to the debit card.
 - F) 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.