

TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Wednesday September 7, 2016, 9:00 A.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 July 27, 2016 meeting minutes
4. Chairman's Updates:
 - A) TAS paid - \$1,000.00 (August & September 2016 monthly fee) – August 2016 administration fee - \$540.00
 - B) Credited Service Amendment
 - C) Fiduciary Liability Insurance
 - D) 2015 Audit
 - E) Post Retirement Healthcare
 - F) Jackson Walker - \$1,209.00
 - G) Talk with ESD#6 Commissioners
 - H) TLFFRA Conference – OCT 1-4 – McAllen, TX
Trustees Falltrick & King want to attend. Going from 9/30 – 10/2/16
Cost – Registration - \$100
Room - \$430
Food - \$600
Gas - \$160
Total ----- \$1,290

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.