

**TCESD#6 Firefighters' Relief and Retirement Fund
Board of Trustees Meeting Agenda
Tuesday December 15, 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 August 5th meeting minutes
4. Chairman's Updates:
 - A) TAS paid - \$2,000.00 (Sept, Oct, Nov & Dec 2015 monthly fee)
 - B) Jackson Walker LLC – \$6,615.50
 - C) VFIS (Fiduciary Insurance) paid – \$4,011.00
 - D) TEXPERS Membership paid – \$56.84
 - E) TAS (Administrative Fee's) - \$2,440
 - F) 2014 Valuation
 - G) Audit/Actuary/Attorney/TAS/Pension Update
 - H) Investment Discussion
- I) 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.