TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting
July 24, 2019 @ 8:00 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 May 1, 2019 meeting minutes

4. Frost Bank – Second QTR 2019 Report

5. Chairman's Updates:

   A. John Crider paid - $3,900 – For 3 studies of proposed plan benefit changes

   B. TAS paid– Software Fee's (May – July 2019) – $1,500.00 – Administrative Fee's (2nd QTR 2019) - $310.00 – Total - $1,810.00

   C. Montemayor Britton Bender PC paid - $1,875.00 – Audit Fee's

   D. Jackson Walker paid - $240.00 – Attorney Fee's

   E. Approve May 2019 voting results – 87 for 0 against – 3 members unable to vote

   F. Approve July 24, 2019 amended plan document

   G. Approve members to attend the TLFFRA conference in Amarillo,TX from Sunday September 29 – October 2, 2019

   H. Approval to host the 2021 TLFFRA Pension Conference if won through a bidding process held at the 2019 conference in Amarillo

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.