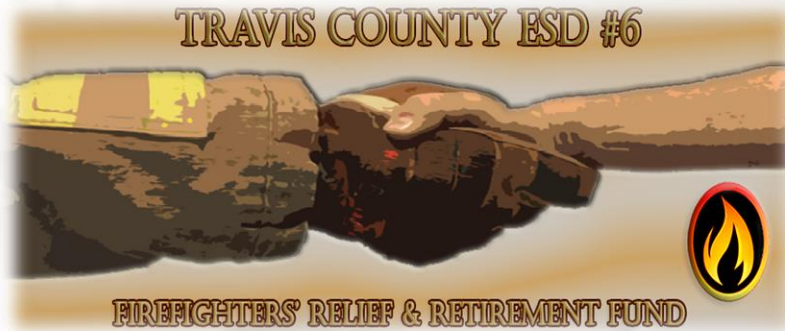


TRAVIS COUNTY ESD #6

OFFICERS

Chairman – Mr. Scott Falltrick
Vice-Chair – Mr. Graham Taylor
Secretary – Mr. Brad King



TRUSTEES

Mrs. Paula Barr
Mr. Jim DeWitt
Mr. Jeffrey Timlin
Mr. Rick White

TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting

August 14, 2019 @ 7:30 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 and July 24, 2019 meeting minutes
4. Chairman's Updates:
 - A. John Crider paid - \$2,496 – For GASB 67 disclosures
 - B. Approve May 2019 voting results – 87 for 0 against – 3 members unable to vote
 - C. Approve August 14, 2019 amended plan document
 - D. Approve members to attend the TLFFRA conference in Amarillo, TX from Sunday September 29 – October 2, 2019
 - Registration - \$50.00
 - Hotel - \$445.05
 - Food - \$400.00
 - Plane Ticket - \$355.50
 - Transportation - \$100
 - Total - \$1350.55
 - E. Approval to host the 2021 or 2022 TLFFRA Pension Conference if won through a bidding process held at the 2019 conference in Amarillo
 - F. Favorable Confirmation of Compliance Letter received from Texas State Pension Review Board.
 - G. Jackson Walker LLP - \$8,470.00 – Discuss, Review, Revise, & Finalize restated plan document.

5. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

6. 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.