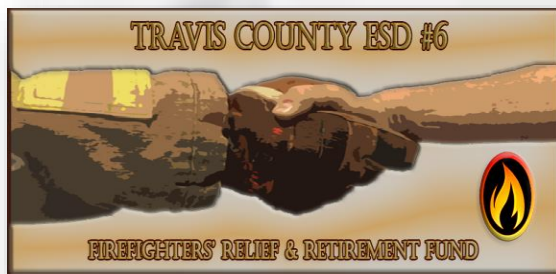


OFFICERS

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

Travis County ESD# 6 Firefighters Relief and Retirement Fund Meeting Minutes August 14th, 2019 @ 7:30 A.M. TCESD# 6 Headquarters Building – 15304 Pheasant Lane Suite #100 Lakeway, TX 78734

1. Roll call of board members- Present- Falltrick, Taylor, King, DeWitt
Absent- Barr, White, Timlin
2. Call the meeting to order- 07:30 A.M. by Trustee Falltrick
3. Approve May 1st, 2019 and July 24th, 2019 Meeting Minutes
-Motion made to approve minutes by Trustee Taylor, 2nd by Trustee King. Motion passes
4. Chairman's Updates:
 - A. John Crider paid - \$2,496.00 for GASB 67 Disclosures
 - B. Approve May 2019 membership voting results – 87 For, 0 Against – 3 members unable to vote
-Motion by Trustee Taylor to approve voting results, 2nd by Trustee King. Motion passes
 - C. Approve August 14, 2019 amended plan document
-Motion by Trustee Falltrick to approve August 14, 2019 amended plan document, 2nd by Trustee Taylor. Motion passes
 - D. Approve Trustee Falltrick to attend 2019 TLFFRA Conference in Amarillo, TX from September 29th – October 2nd, 2019
-Motion made by Trustee Taylor to approve Trustee Falltrick's attendance to the 2019 TLFFRA Conference, 2nd by Trustee DeWitt. Motion passes

Reimbursement to Trustee Falltrick for purchase of airfare to Amarillo, TX for 2019 TLFFRA Conference. \$355.50 Round-trip

 - Fuel costs are close to the same amount as it is to fly
 - Motion made to approve reimbursement for a plane ticket to the 2019 TLFFRA Conference in Amarillo, TX to Trustee Falltrick by Trustee Taylor, 2nd by Trustee King. Motion passes
 - Registration - \$50.00
 - Hotel - \$445.05
 - Food - \$400.00
 - Transportation - \$100.00
 - Total - \$995.05
 - E. Approval to host the 2021 or 2022 TLFFRA Pension Conference if won through a bidding process held at the 2019 TLFFRA Conference in Amarillo, TX
-No expense will be incurred by TCESD#6 Pension Fund to host the event
-Motion made to host the conference if won in the bidding process made by Trustee Taylor, 2nd Trustee King. Motion passes
 - F. Favorable Confirmation of Compliance Letter received by the Texas State Pension Review Board
 - G. Jackson Walker LLP - \$8,470.00 – For Discussion, Review, Revision, and Finalize 2019 restated plan document
-Motion made by Trustee Taylor to pay Jackson Walker LLP, 2nd by Trustee King. Motion passes
5. REQUEST FOR FUTURE AGENDA ITEMS AND MEETING DATES
Next meeting will be scheduled for the Frost Bank 3rd Quarter Report
6. Adjourn
-Motion made to adjourn the meeting made by Trustee Falltrick, 2nd by Trustee Taylor. Motion passes

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.