

### 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  
November 18 2019 @ 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 14, 2019 meeting minutes
4. Frost Bank – Third QTR 2019 Report
5. Chairman's Updates:
  - A. John Crider paid - \$2,496 – For GASB Statement No. 68 Disclosures
  - B. TAS paid– Software Fee's (August – November 2019) – \$2,000.00. 3<sup>rd</sup> Quarter Fees - \$240.00  
Total - \$2,240
  - C. Jackson Walker - \$896.40 – Attorney Fee's
  - D. TEXPERS annual membership paid - \$130.49
  - E. Separated Member paid - \$30,421.28
  - F. Travelers Insurance paid - \$2,208.00
  - G. Continuing Education
  - H. Secretary Election
  - I. Funding Policy
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.**