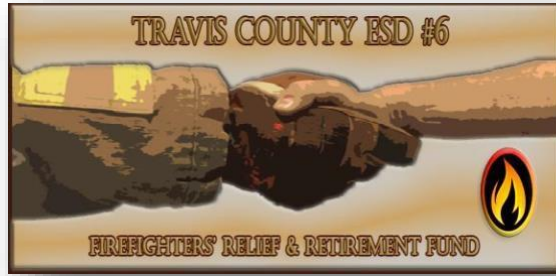


OFFICERS

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



TRUSTEES

Mrs. Paula Barr
Ms. Sharon Smith
Mr. Jeffrey Timlin
Mr. Rick White

TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting

Friday April 23rd, 2021 @ 2:00 P.M.

Zoom ID Number: 636 253 3574

Audio Call-In Number: 512-663-6804

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. Oath of Office – Sharon Smith
4. Approve January 26th, 2021 meeting minutes
5. 1st QTR Report – Frost Bank & RHI – Laura Cobo, Brian Maguire, Will Harrell
6. Assumed Rate of Return discussion
7. Chairman's Updates
 - A) TAS – Administrative Services from 2021 1st QTR - \$440.00. Software fees from February – April 2021 - \$1,500.00. Total – \$1,940.00
 - B) RHI paid- 1st QTR retainer – 2/1/21 – 3/31/21 - \$8,854.70
 - C) Rudd & Wisdom paid – 2020 Valuation Report, GASB 68 Report, and assumed rate of return study - \$15,100
 - D) Audit Update – Montemayor, Britton & Bender paid - \$4,060
 - E) Non-operation members of the district joining the pension
 - F) Member seeking Disability Benefits
8. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES

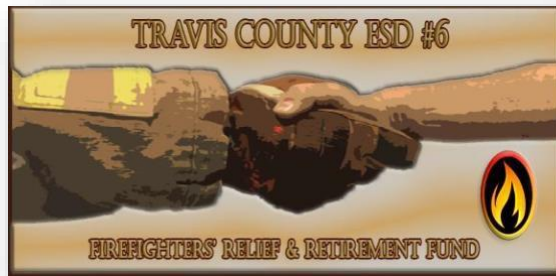
NOTE: Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the Board Chairman 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.

9. ADJOURN

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