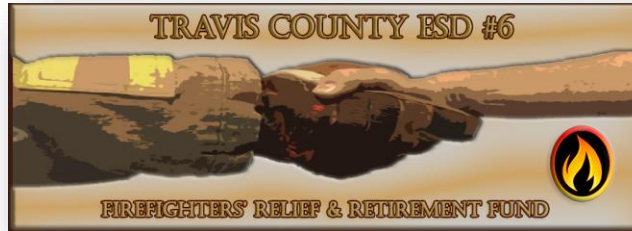


OFFICERS

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



TRUSTEES

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

TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting Minutes

Tuesday June 8, 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

Present – S. Falltrick, S. Smith, T. Wade, R. White
Absent – P. Barr, G. Taylor, J. Timlin

2. Call the meeting to order @ 2:01 P.M. by Trustee Falltrick

3. Approve April 23, 2021, meeting minutes

Motion made to approve minutes by Trustee Wade, 2nd by Trustee Smith. Motion passed unopposed.

4. Approve disability benefits for a member

Motion made to approve disability benefits for a member by Trustee Falltrick, 2nd by Trustee Wade.
Motion passed unopposed.

5. Chairman's Updates

A. RHI paid – 1st QTR retainer – 2nd QTR 2021 - \$13,964.49

B. Jackson Walker LLP – Discussions about disability and adding administration staff to the pension plan – Due \$693.00

- Trustee Falltrick was seeking approval to pay this billed amount.
- Motion made to pay Jackson Walker LLP \$693.00 by Trustee White, 2nd by Trustee Smith.
- Motion passed unopposed.

C. Audit & Actuarial Study Update

- The audit study is still on track to be completed by the end of July and will be presented at the July meeting.

6. Request For Future Agenda Items & Meeting Dates

Next meeting will take place in July to include the quarterly report.

7. Adjourn

Motion made to adjourn by Trustee Falltrick, 2nd by Trustee White. Motion passed unopposed.

Meeting adjourned at 2:19 P.M.