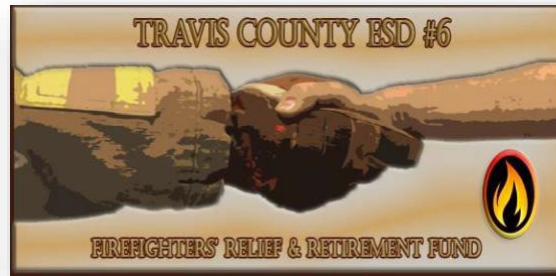


OFFICERS

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



TRUSTEES

*Mr. Shilo Newman
Ms. Sharon Smith
Mr. Jeffrey Timlin
Mr. Rick White*

TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting

Tuesday April 30, 2024 @ 2:00 P.M.

15304 Pheasant Lane Austin, TX 78734

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. Approve February 1st, 2024 meeting minutes
3. 1st QTR Report – RHI
4. Approve members disability reduction. Reduced from \$4,278.42 a month to \$1,919.34
5. 2 members received refunds. \$3,807.36 & \$2,109.92 (Probationary Firefighters). One member who was receiving a disability benefit has now met the age requirement to retire. His disability benefit has changed to his retirement benefit, no change in the monthly monetary amount from disability to retiree. He receives \$5,434.90 a month.
6. TLFFRA Conference, October 6-8, in Irving, TX
7. Chairman's Updates
 - A) TAS – Software fees from February 2024 – April 2024 – Software Fee's- \$2,163.00
Administration fees January- April 2024 - \$4,250.00 – Total paid - \$6,313.00
 - B) GH&A 4th QTR 2023 & 1st QTR 2024 Fee's - \$6,712.56
 - C) RHI 1st QTR Fees - \$18,254.07
 - D) Rudd & Wisdom (Actuarial Fees) - \$1,537.50
GASB 68
 - E) Jackson Walker LLP (Attorney Fees) - \$7,018.00
Member disability review
 - F) Montemayor Britton Bender (Audit Fees) - \$8,000.00
 - G) GoDaddy.com (Web-Site Hosting) - \$51.14 (Renewal good for 3 months)
Site hosting and security needs updating - \$2120.00 for 5 years. \$3800 for 10 years
8. Request for future agenda items
9. Next Meeting Date – Wednesday July 24, 2024, 2PM
10. 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.