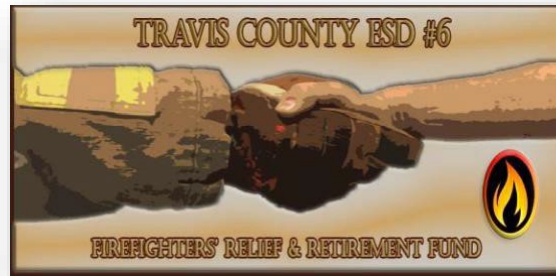


OFFICERS

*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

Friday January 31st, 2025 @ 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 October 28th, 2024, meeting minutes
3. Oath of Office- Joey Schmidt
4. 4th Quarter Report – RHI
5. Chairmans Updates
 - A) TAS – Software fees for November 2024 - January 2025 - Software Fee's-\$2,163.00
Administration fees for 10/30/24, 11/30/24 & 12/24/24 Invoices - \$1,600.00 -Total paid- \$3,763.00
 - B) GH&A 4th QTR 2024 Fee's - \$4,023.75
 - C) RHI 4th QTR 2024 Fees - \$20,414.40
 - D) Rudd & Wisdom (Follow up questions to valuation) - \$1,642.50
 - E) TXPERS Membership Renewal - \$283.50
6. Next Meeting Date – April 7, 8, or 14th
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.