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

Tuesday August 16, 2022 @ 9:00 A.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 May 6, 2022 meeting minutes

3. Approve the 2021 Audit

3. 2nd QTR Report – RHI

4. Chairman's Updates

   A) Garcia Hamilton & Associates – 2nd QTR Fee's - $2660.09

   B) TAS – Software fees from April 2022 – August 2022 – Software Fee's- $2,500.00
   2nd QTR 2022 Admin. Services - $3,040 – Total - $5,540

   C) Jackson Walker LLP – Attorney Fee's - $1,351.50

   D) RHI – 3rd QTR Fees - $14,067.65

   E) Rudd & Wisdom - $2,100 – Preparation on GASB 67 & PRB 1000

5. REQUEST FOR FUTURE AGENDA ITEMS & MEETINGDATES

6. 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.