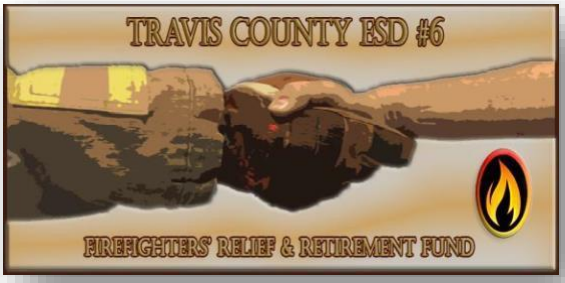
OFFICERS

***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 May 6, 2022 @ 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 17, 2022 meeting minutes

3. 1st QTR Report – RHI

4. Chairman's Updates

   A) Garcia Hamilton & Associates – 1st QTR Fee's - $2,735.06

   B) TAS – Software fees from March 2022 – May 2022 – Software Fee's- $1,500.00
   4th QTR 2021 Admin. Services - $300 – 1st QTR 2022 Admin. Services - $4,260.00
   Total Admin Services - $4,560.00

   C) Montemayor, Britton & Bender PC – 2021 Audit – $4,625.00

   D) Jackson Walker LLP – Attorney Fee's - $525.00

   E) RHI – 2nd QTR Fees - $15,543.46

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.