OFFICERS
***Chairman* – Mr. Scott Falltrick**
***Vice-Chair*– Mr. Taylor Wade**
***Secretary*–Mr. Joey Schmidt**

TRUSTEES
Mr. Shiloh Newman
Ms. Sharon Smith
Mr. Jeffrey Timlin
Mr. Rick White

TCESD#6 FIREFIGHTERS' RELIEF AND RETIREMENT FUND

AGENDA

TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting

Friday July 24th 2026 @ 2:30 P.M.

15304 Pheasant Lane Austin, TX 78734

Microsoft Teams Meeting ID: 227 248 470 447 69, Passcode: HW7EY6cj

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 April 27, 2026 meeting minutes

3. 2nd QTR Quarter Report – RHI

4. Chairmans Updates

   TAS – Administration fees for 7/7/26 Invoice - $1,687.50
   Jackson Walker LLP (Attorney) - $1,094.50
   MBBC (Auditor) – 5/20/26 – 5/31/26- 6/15/26 – 6/26/26 Invoices - $13,700.00
   Rudd & Wisdom (Actuary) – 6/26/26 Invoice - $2,075.00

5. Next Meeting Date – Wednesday October 28th, 2026 – 2:30PM – HQ

6. Adjourn