

**OFFICERS**

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



**TRUSTEES**

*Mrs. Paula Barr  
Mr. Jim DeWitt  
Mr. Jeffrey Timlin  
Mr. Rick White*

**TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting**

**April 28, 2020@ 10:00 A.M.**

**Zoom Chat**

**ID Number: 965 914 4557**

**Password: ltfr1234**

**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. Call the meeting to order
3. January 29, 2019 meeting minutes
4. Frost Bank – Fourth QTR 2019 Report
5. Discussion – Sage Investments – Term Asset-Backed securities Loan Facility (TALF) Fund opportunity
6. Chairman's Updates:
  - A. TAS paid– Software Fee's (February 2019- April 2020) – \$1,500.00.
  - B. Valuation & Audit update
7. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES
8. 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.**