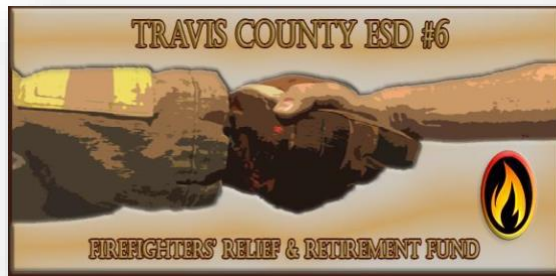


OFFICERS

*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
Wednesday August 5, 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. Approve May 13, 2020 meeting minutes
4. Frost Bank – QTR 2 Report – Investment Policy
5. Chairman's Updates:
 - A. Sage TALF Conclusion
 - B. Audit is complete and has been sent to the TXPRB
 - C. Fiduciary Insurance Renewal
 - D. TAS paid– Software Fee's (May 2020 – August 2020) – \$2,000.00.
 - E. Rudd & Wisdom paid - \$1,500 - GASB 67 Disclosures
 - F. TLFFRA Conference Cancelled
 - G. Investment Consultant Discussion
6. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES
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.