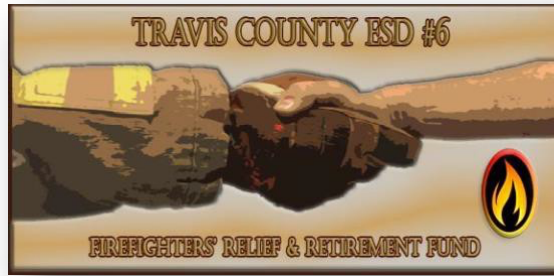


OFFICERS

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**

**Thursday February 16, 2023 @ 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 November 3, 2022 meeting minutes
3. Study Presentation – Rudd & Wisdom
3. 4th QTR Report – RHI
4. Chairman's Updates
5. April TXPERS Conference
  - A) Garcia Hamilton & Associates – 4th QTR Fee's - \$2,665.96
  - B) TAS – Software fees from November 2022 – February 2022 – Software Fee's- \$1,500.00. 3rd & 4<sup>th</sup> QTR Admin. Fees - \$2,220.00
  - C) Rudd & Wisdom – GASB 68 Prep. - \$2,700.00
  - D) Rudd & Wisdom – Valuation - \$11,900.00
  - F) RHI 1st QTR Fee's - \$14,890.94
5. REQUEST FOR FUTURE AGENDA ITEMS & MEETING DATES
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.**