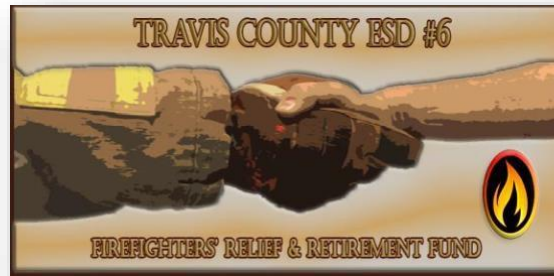


OFFICERS

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



TRUSTEES

Mr. Shilo Newman  
Ms. Sharon Smith  
Mr. Jeffrey Timlin  
Mr. Rick White

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

**Wednesday July 24th, 2024 @ 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 April 30th, 2024 meeting minutes
3. 2nd QTR Report – RHI
4. Chairman's Updates
  - A) TAS – Software fees from May 2024 – August 2024 – Software Fee's- \$2,884.00  
Administration fees May - August 2024 - \$1,100.00.00 – Total paid - \$3,984.00
  - B) GH&A 2nd QTR 2024 Fee's - \$3,630.53
  - C) RHI 2nd QTR 2024 Fees - \$19,150.73
  - D) Rudd & Wisdom (Actuarial Fees) - \$1,215.50  
GASB 67
  - E) Jackson Walker LLP (Attorney Fees) - \$1,919.00  
Prevention Division Discussion
  - F) Montemayor Britton Bender (Audit Fees) - \$1,000.00
  - G) GoDaddy.com renewal - \$1,788.86
  - H) Audit/Valuation Update
5. Request for future agenda items
6. Next Meeting Date – Monday October 28th, 2024 @ 2PM
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.**