

OFFICERS

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



TRUSTEES

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

TCESD#6 Firefighters' Relief and Retirement Fund Board Meeting

Friday, April 25th, 2025 @ 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 January 31, 2025 meeting minutes
3. 1st Quarter Report – RHI
4. Chairmans Updates
 - A) TAS – Software fees for February 2025 – April 2025 – Software Fee's- \$2,163.00
Administration fees for 1/31/2025 & 4/10/2025 invoices - \$4,300.00 (Total paid – \$6,463.00)
 - B) GH&A 1st QTR 2024 Fee's - \$4,197.60
 - C) RHI 1st QTR 2024 Fees - \$20,498.53
 - D) Rudd & Wisdom (GASB 68, Plan Review, Benefit Statements) - \$3,220.00
 - E) TLFRA PEER Review May 7-9 in Conroe, TX
 - F) Disabled members discussion
5. Next Meeting Date – Thursday, July 24, 2025
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.