

OFFICERS

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



TRUSTEES

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

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

**Monday January 26th 2026 @ 2:30 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 October 23rd, 2025 meeting minutes
3. 4<sup>th</sup> QTR Quarter Report – RHI
4. Chairmans Updates

TAS – Software fees for November 2025 – December 2025 - January 2026– Software Fee's- \$2,163.00  
Administration fees for 10/25/2025, 11/25/2025 & 12/10/2025 Invoices - \$2,550.00 (Total paid – \$4,713.00)

GH&A 3rd QTR 2025 Fee's - \$4,711.13

RHI 4<sup>th</sup> QTR 2025 - \$22,786.15

Rudd & Wisdom (Actary) – 12/25/2025 Invoice – \$1,781.25 (GASB 68)

TXPERS Membership Renewal - \$333.30

5. Next Meeting Date – Monday April 27, 2026 – 2:30PM – HQ

Tentative meeting Dates for 2026/2027 – Monday July 20, 2026 – Thursday October 29<sup>th</sup>, 2026  
Thursday January 28, 2027

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.**