

A G E N D A

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement (FR&R) Fund to be held at Waxahachie Fire Station No. 2, 1601 Cleaver Street, Waxahachie, Texas on ***Monday, June 14, 2021 at 8:30 a.m.***

BOARD MEMBERS: Gary Myers, Chairman
Matt Dorsey, Vice Chairman
Scott Safford, Secretary
David Hill, Mayor
Chad Tustison, Finance Director
Lee Statham
Phillip Young

1. Call to Order
2. ***Public Comments:*** Persons may address the Waxahachie Firemen's Relief and Retirement (FR&R) Fund on any issues. This is the appropriate time for citizens to address the Waxahachie Firemen's Relief and Retirement (FR&R) Fund on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Waxahachie Firemen's Relief and Retirement (FR&R) Fund may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.

3. Consent Agenda

All matters listed under Item 3, Consent Agenda, are considered to be routine by the Board Members and will be enacted by one motion. Approval of the Consent Agenda authorizes the Chairman to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any Board Member.

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of May 10, 2021
 - b. Annuity checks for FR&R Retirees and other disbursements for the month of July 2021
4. Administer Oath of Office to Civilian Board Member Phillip Young
5. Consider Investing with Baron's Real Estate Fund
6. Consider Q2 invoice from Claude Parenteau
7. Discuss FR&R Benefit changes and take any necessary action
8. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
9. Adjourn

The Waxahachie Firemen's Relief and Retirement Fund reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4005 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum

***One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.***

(3a)

Firemen's Relief & Retirement Fund
May 10, 2021

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement (FR&R) Fund was held at Waxahachie Fire Station No. 2, 1601 Cleaver Street, Waxahachie, Texas on Monday, May 10, 2021 at 8:30 a.m.

Members Present: Gary Myers, Chairman
Matt Dorsey, Vice Chairman
Scott Safford, Secretary
David Hill, Mayor
Phillip Young

Members Absent: Chad Tustison, Finance Director
Lee Statham

1. Call to Order

Chairman Gary Myers called the meeting to order.

2. Public Comments

None

3. Honor former Board Member John Tillery

The Board presented a gift to Mr. John Tillery for his service on the FR&R Board.

4. Consider appointment of Civilian Member to the FR&R Board

The Board discussed the appointment of Mr. Phillip Young to the FR&R Board and noted there were no additional nominations.

Action:

Vice Chairman Matt Dorsey moved to nominate Phillip Young as Civilian Board Member. Secretary Scott Safford seconded, All Ayes.

5. Administer Oath of Office to Civilian Board Member

Oath of Office was administered on January 11, 2021 when Mr. Young was appointed to fill the unexpired term of John Tillery.

6. Reorganize the Board

Action:

Secretary Scott Safford moved to appoint Gary Myers as Chairman, Matt Dorsey as Vice Chairman, and Scott Safford as Secretary. Mr. Phillip Young seconded, All Ayes.

(3a)

Firemen's Relief & Retirement Fund
May 10, 2021
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7. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of April 12, 2021
- b. Annuity checks for FR&R Retirees and other disbursements for the month of June 2021

Action:

Vice Chairman Matt Dorsey moved to approve items a. and b. on the Consent Agenda. Mayor David Hill seconded, All Ayes.

8. Hear financial report from Claude Parenteau, Parenteau Analytics, and take any necessary action

The Board discussed Blackrock in comparison to Thornburg and discussed value and growth. It was noted the Board sold Victory International and replaced them with Oberweis.

Action:

Vice Chairman Matt Dorsey moved to replace Blackrock with Thornburg. Secretary Scott Safford seconded, All Ayes.

9. Consider new investment to replace Breif II

This item was moved to the next meeting.

10. Discuss rebalancing the accounts and take any necessary action

There was no discussion held.

11. Set next meeting date and time of Firemen's Relief and Retirement Fund Board

The Firemen's Relief and Retirement Board set their next meeting for Monday, June 14, 2021 at 8:30 a.m.

12. Adjourn

There being no further business, the meeting adjourned at 10:00 a.m.

Respectfully submitted,

Scott Safford
Secretary

(3b)

MEMORANDUM

TO: FR&R Board Members
FROM: Amber Villarreal, City Secretary
DATE: June 14, 2021
SUBJECT: ANNUITY CHECKS

Please approve the annuity checks for the month of July for the following retirees/beneficiaries:

Alexander Donald
Alexander Jeffery
Bennett Don
Bratcher Billy
Carrington Paul
Chenault John
Cobb Sharon
Crecelius Dennis
Creed Lori
Crow Len
Evans Larry
Fuller Donald
Gilley Dorothy
Hamilton Denise
Hamilton Steven
Irvin James
Johnston Randy
Junkin Loyd Wayne
Kuykendal Terry
Lewis Sammy
Morgan Alan
Muirhead Randal
Nunn Carol
Ogletree Billy
Potter Randall
Skipper Terry
Slay Mike
Sport Jeffery
Sykes Jerry
Tillery John
Turner Sharon
Turner John Olin
Warren Lisa
Williams Sidney
Wilson Darla

TOTAL \$89,301.94