

# **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, July 12, 2021 at 8:30 a.m.***

BOARD MEMBERS: Gary Myers, Chairman  
Matt Dorsey, Vice Chairman  
Scott Safford, Secretary  
Doug Barnes, 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 June 14, 2021
  - b. Annuity checks for FR&R Retirees and other disbursements for the month of August 2021
4. Consider Reimbursement to Scott Safford for the cost of John Tillery's award
5. Consider Reimbursement to Gary Myers for Christmas cards
6. Consider 2<sup>nd</sup> quarter invoice for Claude Parenteau
7. Consider invoice from YWRD for audit
8. Review 2<sup>nd</sup> quarter report from Helen Duval and take any necessary action
9. Discuss September Texas Local Fire Fighters Retirement Act (TLFFRA) conference and take any necessary action

10. Hear report on Barons Investment and take any necessary action
11. Discuss retention and destruction of paper documents and take any necessary action
12. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
13. 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.***

Firemen's Relief & Retirement Fund  
June 14, 2021

(20)

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, June 14, 2021 at 8:30 a.m.

Members Present: Gary Myers, Chairman  
Matt Dorsey, Vice Chairman  
Chad Tustison, Finance Director  
Lee Statham  
Phillip Young

Members Absent: Scott Safford, Secretary  
David Hill, Mayor

**1. Call to Order**

Chairman Gary Myers called the meeting to order.

**2. Public Comments**

None

**3. Consent Agenda**

- 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

**Action:**

*Vice Chairman Matt Dorsey moved to approve items a. and b. on the Consent Agenda. Mr. Lee Statham seconded, All Ayes.*

**4. Administer Oath of Office to Civilian Board Member Phillip Young**

Chairman Myers administered the Oath of Office to Civilian Board Member Phillip Young for a two-year term.

**5. Consider Investing with Baron's Real Estate Fund**

**Action:**

*Vice Chairman Matt Dorsey moved to invest up to \$1,000,000 with Baron Real Estate Fund; investing \$800,000 now and moving additional funds later. Finance Director Chad Tustison seconded, All Ayes.*

**6. Consider Q2 invoice from Claude Parenteau**

Chairman Myers presented an invoice from Claude Parenteau noting it is for Q1, not Q2, in the amount of \$3,000.

(30)

**Action:**

*Mr. Lee Statham moved to approve an invoice from Claude Parenteau for Q1 in the amount of \$3,000. Vice Chairman Matt Dorsey seconded, All Ayes.*

**7. Discuss FR&R Benefit changes and take any necessary action**

The Board discussed several benefit change options.

**Action:**

*Vice Chairman Matt Dorsey moved to send the following option to the actuary for approval: all years of service before January 1, 2020 and under 27 would earn 2.6% and over 27 would earn 1.3%. After January 1, 2020, 1-10 years of service 2.0%; 11-27 years of service 2.1 or 2.2% depending on actuary recommendation, and 27 years of service and greater 1.3%. Mr. Lee Statham seconded, All Ayes.*

**8. 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, July 12, 2021 at 8:30 a.m.

**9. Adjourn**

There being no further business, the meeting adjourned at 9:36 a.m.

Respectfully submitted,

Gary Myers  
Chairman

(3b)

# MEMORANDUM

TO: FR&R Board Members  
FROM: Amber Villarreal, City Secretary  
DATE: July 12, 2021  
SUBJECT: ANNUITY CHECKS

Please approve the annuity checks for the month of August 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