

Firemen's Relief and Retirement Fund
March 14, 2022

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, Texas, on Monday, March 14, 2022 at 8:30 a.m.

Members Present: Gary Myers, Chairman
Matt Dorsey, Vice Chairman
Doug Barnes, Mayor
Chad Tustison, Finance Director
Lee Statham

Members Absent: Scott Safford, Secretary
Phillip Young

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 February 14, 2022
- b. Annuity checks for FR&R Retirees and other disbursements for the month of April 2022

Action:

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

4. Discuss and act on YWRD, PC invoice for audit

The board discussed an invoice in the amount of \$7,472.98 for an audit performed by YWRD, PC.

Action:

Finance Director Chad Tustison moved to approve an invoice for audit performed by YWRD, PC. Mayor Doug Barnes seconded, All Ayes.

5. Discuss and act on refund of contribution for Mark Douglas

Action:

Vice Chairman Matt Dorsey moved to approve a refund of contribution for Mark Douglas in the amount of \$60,750.81. Mr. Lee Statham seconded, All Ayes.

6. Discuss and act on refund of contribution for Taylor Roger

Action:

Mr. Lee Statham moved to approve a refund of contribution for Roger Taylor in the amount of \$2,125.27. Mayor Doug Barnes seconded, All Ayes.

7. Discuss and act on revising the Investment Policy

No action taken.

8. Discuss and act on potential Plan changes for the 2022 Actuary

The Board discussed potential plan changes for the 2022 Actuary.

9. Discuss and act on reimbursement of shredding expense for Gary Myers

Action:

Vice Chairman Matt Dorsey moved to approve reimbursement for shredding expense to Gary Myers. Finance Director Chad Tustison seconded, All Ayes.

10. 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, April 11, 2022 at 8:30 a.m.

11. Adjourn

There being no further business, the meeting adjourned at 9:15 a.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary