

Firemen's Relief and Retirement Fund  
September 12, 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. 1, 407 Water Street, Waxahachie, Texas, Texas, on Monday, September 12, 2022 at 8:30 a.m.

Members Present: Gary Myers, Chairman  
Matt Dorsey, Vice Chairman  
Scott Safford, Secretary  
Chris Wright, Mayor Pro Tem  
Chad Tustison, Finance Director  
Lee Statham  
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 August 8, 2022
- b. Annuity checks for FR&R Retirees and other disbursements for the month of October 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 consider Paul Rust's retirement benefits**

**Action:**

*Secretary Scott Safford moved to approve retirement benefits for Paul Rust. Mayor Pro Tem Chris Wright seconded, All Ayes.*

**5. Discuss and consider changing the DROP benefit from yearly to monthly**

**Action:**

*Vice Chairman Matt Dorsey moved to change the plan document to allow DROPs to be calculated on whole months instead of whole years. Secretary Scott Safford seconded. All Ayes.*

- 6. Discuss and consider changing the benefit calculations for being whole months to the day**

**Action:**

*Vice Chairman Matt Dorsey moved to change the benefit calculations from a whole month completed to a whole day completed. Mr. Lee Statham seconded. All Ayes.*

- 7. Discuss and consider Helen Duvall invoice for bookkeeping services**

**Action:**

*Mr. Lee Statham moved to approve Helen Duvall invoice for bookkeeping services as presented. Mayor Pro Tem Chris Wright seconded. All Ayes.*

- 8. Discuss and consider Claude Parenteau's quarterly bill for services**

Item 8 was tabled for further discussion. No action taken.

- 9. Discuss and consider modification to calculation of retirement benefits**

Chairman Myers announced item 9 will be removed as action was taken with item 6.

- 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, October 10, 2022 at 8:30 a.m.

- 11. Adjourn**

There being no further business, the meeting adjourned at 9:20 a.m.

Respectfully submitted,

Jami Bonner

Assistant City Secretary