

# **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. 1, 407 Water Street, Waxahachie, Texas, Texas, on ***Monday, October 10, 2022 at 8:30 a.m.***

BOARD MEMBERS: 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
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 September 12, 2022
  - b. Annuity checks for FR&R Retirees and other disbursements for the month of November 2022
4. Discuss and consider Paul Rust's retirement benefits
5. Review TLFFRA Conference
6. Discuss and consider TLFFRA Conference expenses
7. Discuss and consider 2022 Actuarial Valuation
8. Discuss and consider 2002 audit
9. Discuss and consider 2022 additional plan changes
10. Discuss FR&R Board training opportunities

11. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
12. 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 469-309-4006 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 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 continue item 4 to the October 10, 2022 meeting. 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**

(3a)

**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

(36)

# MEMORANDUM

TO: FR&R Board Members  
FROM: Amber Villarreal, City Secretary  
DATE: October 10, 2022  
SUBJECT: ANNUITY CHECKS

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

Alexander Donald  
Alexander Jeffery  
Bennett Don  
Bratcher Billy  
Carrington Paul  
Chenault John  
Cobb Sharon  
Creelius 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