

Firemen's Relief and Retirement Fund
January 9, 2023

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, January 9, 2023 at 8:30 a.m.

Members Present: Gary Myers, Chairman
Scott Safford, Secretary
Chad Tustison, Finance Director
Lee Statham
Phillip Young

Members Absent: Matt Dorsey, Vice Chairman
Chris Wright, Mayor Pro Tem

1. Call to Order

Chairman Gary Myers called the meeting to order.

2. Public Comments

None

3. Canvass votes for FR&R Firefighter Board Member

Chairman Myers explained no nominations were received; therefore, an election was not needed.

Action:

No action taken.

4. Administer Oath of Office to Firefighter Board Member

Secretary Scott Safford administered the Oath of Office to Mr. Gary Myers.

5. Reorganize the Board

Action:

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

6. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of November 14, 2022
- b. Annuity checks for FR&R Retirees and other disbursements for the months of December 2022 and January 2023

The Board noted there were no changes to annuities.

Action:

Mr. Lee Statham moved to approve items a. and b. on the Consent Agenda. Secretary Scott Safford seconded, All Ayes.

7. Review and accept the 2022 Texas Local Fire Fighter's Retirement Act Annual Report

As of September 30, 2022, the Annual Report states the value of the fund is \$18,942,596.64. The net income (revenue and expenses) is \$5,206,278.69.

Action:

Secretary Scott Safford moved to accept the 2022 Texas Local Fire Fighter's Retirement Act Annual Report. Finance Director Chad Tustison 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, February 20, 2023 at 8:30 a.m. The meeting will be held at Waxahachie Fire Station No. 2.

9. Adjourn

There being no further business, the meeting adjourned at 8:50 a.m.

Respectfully submitted,

Clarice Crocker
Records Coordinator