

Firemen's Relief and Retirement Fund
April 10, 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, April 10, 2023 at 8:30 a.m.

Members Present: Matt Dorsey, Vice Chairman
Scott Safford, Secretary
Chris Wright, Mayor Pro Tem
Chad Tustison, Finance Director
Lee Statham
Phillip Young

Member Absent: Gary Myers, Chairman

1. Call to Order

Vice Chairman Matt Dorsey called the meeting to order.

2. Public Comments

None.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of March 13, 2023
- b. Annuity checks for FR&R Retirees and other disbursements for the month of May 2023

Action:

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

4. Consider Waxahachie Firemen's Relief and Retirement Fund Financial Statements for year ended September 30, 2022

Action:

Mr. Phillip Young moved to approve the Waxahachie Firemen's Relief and Retirement Fund financial statements for year ended September 30, 2022 as presented. Secretary Scott Safford seconded, All Ayes.

5. Consider invoice from YWRD, P.C. for auditing services

Action:

Secretary Scott Safford moved to approve payment for an invoice from YWRD, P.C. for auditing services in the amount of \$7,322.75. Finance Director Chad Tustison seconded, All Ayes.

6. Discuss and consider Amendment 12 to the October 11, 2021 Plan Document

Action:

Secretary Scott Safford moved to approve the language of Amendment 12 of the October 11, 2021 Plan Document as presented. Mayor Pro Tem Chris Wright seconded, All Ayes.

7. 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, May 8, 2023 at 8:30 a.m. at Waxahachie Fire Station No. 2.

8. Adjourn

There being no further business, the meeting adjourned at 8:38 a.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary