

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. 2, 1601 Cleaver Street, Waxahachie, Texas, on ***Monday, June 12, 2023 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 Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board 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 May 8, 2023
 - b. Annuity checks for FR&R Retirees and other disbursements for the month of July 2023
4. Review and approve a refund of contributions to Dustin Gibson
5. Review and approve a refund of contributions to Cole Naylor
6. Review and approve retirement benefits for David Maeker
7. Discuss investment consultant search and meet Tony Kay, AndCo Consulting
8. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
9. Adjourn

The Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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
May 8, 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, May 8, 2023 at 8:30 a.m.

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

Member Absent: Scott Safford, Secretary

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 April 10, 2023
- b. Annuity checks for FR&R Retirees and other disbursements for the month of June 2023

Action:

Mr. Lee Statham moved to approve items a. and b. on the Consent Agenda. Mayor Pro Tem Chris Wright seconded, All Ayes.

4. Consider invoice from Retirement Horizons for \$7,000.00 for completion of Actuarial Valuation

Action:

Vice Chairman Matt Dorsey moved to approve payment for an invoice from Retirement Horizons in the amount of \$7,000.00. Finance Director Chad Tustison seconded, All Ayes.

5. Consider invoice from YWRD, PC for \$5,443.10 for auditing services

Action:

Mr. Lee Statham moved to approve payment for an invoice from YWRD, PC in the amount of \$5,443.10 for auditing services. Mayor Pro Tem Chris Wright seconded, All Ayes.

(3a)

6. Consider invoice from Helen Duval for \$3,672.50 for bookkeeping services

Action:

Mr. Lee Statham moved to approve payment for an invoice from Helen Duval in the amount of \$3,672.50 for bookkeeping services. Finance Director Chad Tustison seconded, All Ayes.

7. Canvas and accept firefighter's vote on Amendments #12, #13, and #14 to the October 11, 2021 Plan Document

Chairman Myers noted of the 73 firefighters eligible to vote, 68 voted on the proposed amendments.

Chairman Myers canvassed the following votes:

Amendment	For	Against	Result
Amendment #12	68	0	Passed
Amendment #13	68	0	Passed
Amendment #14	68	0	Passed

Action:

Vice Chairman Matt Dorsey moved to accept the canvassing results as presented. Mr. Lee Statham seconded, All Ayes.

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

Action:

Mr. Phillip Young moved to approve Amendment #12 to the October 11, 2021 Plan Document effective May 8, 2023. Vice Chairman Matt Dorsey seconded, All Ayes.

9. Discuss and consider Amendment #13 to the October 11, 2021 Plan Document

Action:

Vice Chairman Matt Dorsey moved to approve Amendment #13 to the October 11, 2021 Plan Document effective May 8, 2023. Mr. Lee Statham seconded, All Ayes.

10. Discuss and consider Amendment #14 to the October 11, 2021 Plan Document

Action:

Vice Chairman Matt Dorsey moved to approve Amendment #14 to the October 11, 2021 Plan Document effective May 8, 2023. Mr. Lee Statham seconded, All Ayes.

11. Review Kaleb Wilson's child benefits and take any necessary action

Action:

Vice Chairman Matt Dorsey moved to discontinue Kaleb Wilson's child benefits. Mr. Lee Statham seconded, All Ayes.

(3a)

12. Hear and accept the 1st quarter financial report

Action:

Vice Chairman Matt Dorsey moved to accept the 1st quarter financial report as presented. Finance Director Chad Tustison seconded, All Ayes.

13. Discuss investment consultant search

The consensus of the Board is to request a presentation from Lisa Miller and ask Claude Parenteau for investment consultant recommendations.

14. 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, June 12, 2023 at 8:30 a.m. at Station No. 2.

15. Adjourn

There being no further business, the meeting adjourned at 9:02 a.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary

(3b)

MEMORANDUM

TO: FR&R Board Members
FROM: Amber Villarreal, City Secretary
DATE: June 12, 2023
SUBJECT: ANNUITY CHECKS

Please approve the annuity checks for the month of July 2023 for the following retirees/beneficiaries:

Alexander Donald
Alexander Jeffery
Bennett Don
Bratcher Billy
Carrington Paul
Chenault John
Cobb Sharon
Crececius 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
Rust Paul
Skipper Terry
Slay Mike
Sport Jeffery
Sykes Jerry
Tillery John
Turner Sharon
Turner John Olin
Warren Lisa
Williams Sidney
Wilson Darla

TOTAL \$91,722.22