

Firemen's Relief and Retirement
October 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, October 9, 2023 at 8:30 a.m.

Members Present: Gary Myers, Chairman
Chris Wright, Mayor Pro Tem
Chad Tustison, Finance Director
Phillip Young

Members Absent: Matt Dorsey, Vice Chairman
Scott Safford, Secretary
Lee Statham

1. Call to Order

Chairman Gary Myers called the meeting to order.

2. Public Comments

None.

3. Consider appointment of Civilian Member to the FR&R Board

The item was continued to the November meeting.

4. Administer Oath of Office to Civilian Board Member

The item was continued to the November meeting.

5. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of September 5, 2023
- b. Annuity checks for FR&R Retirees and other disbursements for the month of November 2023

Action:

Phillip Young moved to approve all items on the Consent Agenda as presented. Motion was seconded by Finance Director Chad Tustison and carried unanimously (4-0).

6. Discuss the TLFFRA Conference

The Board discussed the classes offered at the TLFFRA Conference and Chairman Myers provided an update on conference expenses to be reimbursed.

Chris Wright in the amount of \$943.55
Gary Myers in the amount of \$490.64
Scott Safford in the amount of \$414.86

Matt Dorsey in the amount of \$414.86

7. Discuss and consider approving a contract with AndCo Consulting for investment consultant services

Action:

Phillip Young moved to approve a contract with AndCo Consulting for investment consultant services. Motion was seconded by Finance Director Chad Tustison and carried unanimously (4-0)

8. Discuss services provided by Wolf Popper Company to monitor accounts for litigation issues

It was the consensus of the Board to invite Wolf Popper Company to attend a future meeting.

9. 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, November 13th at 8:30 a.m. at Waxahachie Fire Station No. 2.

10. Adjourn

There being no further business, the meeting adjourned at 9:00 a.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary