

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, on ***Monday, November 13, 2023 at 8:30 a.m.***

BOARD MEMBERS: Gary Myers, Chairman
Matt Dorsey, Vice Chairman
Scott Safford, Secretary
Chris Wright, Mayor Pro Tem
Gail Turner, Assistant 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. Consider appointment of Civilian Member to the FR&R Board
4. Administer Oath of Office to Civilian Board Member
5. Consent Agenda

All matters listed under Item 5, 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 October 9, 2023
 - b. Annuity checks for FR&R Retirees and other disbursements for the month of December 2023
6. Hear presentation from Doug Borths, Wolfpopper LLP and take action
7. Discuss and consider Don't Tax Our Fallen Public Safety Heroes Act, IRS code 104(a)6
8. Review and consider 2022-2023 Annual Report
9. Discuss and consider TEXPERS membership
10. Discuss and consider refund of contributions for Latham Roden
11. Set next meeting date and time of Firemen's Relief and Retirement Fund Board

12. 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.

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

MEMORANDUM

(5b)

TO: FR&R Board Members
FROM: Amber Villarreal, City Secretary
DATE: Monday, November 13, 2023
SUBJECT: Approve Annuity Payments for the Month of December 2023 for Retirees/Beneficiaries as Presented

Alexander	Donald
Alexander	Jeffery
Bennett	Don
Bratcher	Billy
Carrington	Paul
Chenault	John
Cobb	Sharon
Crecelius	Dennis
Creed	Lori
Crow	Len
Evans	Karen
Fuller	Donald
Gilley	Dorothy
Hamilton	Denise
Hamilton	Steven
Irvin	James
Johnston	Randy
Junkin	Pam
Kuykendall	Terry
Lewis	Sammy
Maeker	David
Martin	J
Morgan	Alan
Muirhead	Randal
Nunn	Carol
Ogletree	Billy
Potter	Randall
Rodgers	John
Rust	Paul
Skipper	Terry
Slay	Mike
Sport	Jeffery
Sykes	Jerry
Tillery	Daryl Anne
Turner	John Olin
Turner	Sharon
Warren	Lisa
Williams	Sidney
Wilson	Darla

TOTAL	\$106,846.30
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