

Firemen's Relief and Retirement  
February 5, 2024

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. 1, 407 Water Street, Waxahachie, Texas, on Monday, February 5, 2024 at 8:30 a.m.

Members Present: Gary Myers, Chairman  
Jeff Aycock, Secretary  
Chris Wright, Mayor Pro Tem  
Gail Turner, Assistant Finance Director  
Lee Statham  
Phillip Young

Member Absent: Scott Safford, Vice Chairman

**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 January 8, 2024
- b. Annuity checks for FR&R Retirees and other disbursements for the month of March 2024

**Action:**

*Mayor Pro Tem Chris Wright moved to approve all items on the Consent Agenda as presented. Motion was seconded by Lee Statham and carried unanimously (6-0).*

**4. Discuss and consider Dwight Banks Retirement Benefits**

The item was continued to the March 11<sup>th</sup> meeting.

**5. Discuss and consider Bryce McLeod Refund of Contributions**

**Action:**

*Lee Statham moved to refund contributions for Bryce McLeod. Motion was seconded by Phillip Young carried unanimously (6-0).*

**6. Discuss and consider Refund of Contributions for Collin Yeaman**

**Action:**

*Phillip Young moved to refund contributions for Collin Yeaman. Motion was seconded by Lee Statham and carried unanimously (6-0).*

**7. Discuss and consider correction of Refund of Contributions for Latham Roden**

The item was continued to the March 11<sup>th</sup> meeting.

**8. Discuss and consider Don't Tax Our Fallen Public Heroes Act**

Chairman Myers provided an update on the Don't Tax Our Fallen Public Heroes Act.

**9. Discuss Plan Administrator search**

Chairman Myers presented information in regards to the search for a Plan Administrator.

**10. Discuss a plan to alleviate spiking in the retirement benefits**

Chairman Myers provided potential options to be considered at a future meeting.

**11. 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, March 11, 2024 at 8:30 a.m.

**12. Adjourn**

There being no further business, the meeting adjourned at 9:22 a.m.

Respectfully submitted,

Jami Bonner

Assistant City Secretary