

Firemen's Relief & Retirement Fund
November 11, 2019

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, 1600 Cleaver, Waxahachie, Texas on Monday, November 11, 2019 at 8:30 a.m.

Members Present: Matt Dorsey, Vice Chairman
Lee Statham
David Hill, Mayor
Charles Harris, Finance Director

Members Absent: Gary Myers, Chairman
Scott Safford, Secretary
John Tillery

Others Present: Amber Villarreal, Acting City Secretary

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 October 14, 2019
- b. Annuity checks for FR&R Retirees and other disbursements for the month of December 2019

Action:

Mr. Lee Statham moved to approve items a. and b. on the Consent Agenda. Mayor David Hill seconded, All Ayes.

4. Discuss Pension Review Board Funding Policy and take any necessary action

This item will be reviewed at the December meeting.

5. Hear presentation from Darin Baumgartner, Pension Solutions, Vanguard Institutional Investor Group

Mr. Darin Baumgartner, Pension Solutions, Vanguard Institutional Investor Group, gave a presentation about services offered by Vanguard Institutional Investor Group.

6. Consider Texas Local Fire Fighters' Retirement Act Annual Report for fiscal year end September 30, 2019

This item will be reviewed at the December meeting.

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, December 9, 2019 at 8:30 a.m.

8. Adjourn

There being no further business, the meeting adjourned at 9:27 a.m.

Respectfully submitted,

Amber Villarreal
Acting City Secretary