

Firemen's Relief & Retirement Fund  
April 12, 2021

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, April 12, 2021 at 8:30 a.m.

Members Present: Gary Myers, Chairman  
Chad Tustison, Finance Director  
Lee Statham  
Phillip Young

Members Absent: Matt Dorsey, Vice Chairman  
Scott Safford, Secretary  
David Hill, Mayor

**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**

Chairman Myers announced this item will be moved to the May meeting.

**4. Administer Oath of Office to Civilian Board Member**

Chairman Myers announced this item will be moved to the May meeting.

**5. Reorganize the Board**

Chairman Myers announced this item will be moved to the May meeting.

**6. Consent Agenda**

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of March 8, 2021
- b. Annuity checks for FR&R Retirees and other disbursements for the month of May 2021

**Action:**

*Mr. Lee Statham moved to approve items a. and b. on the Consent Agenda. Mr. Phillip Young seconded, All Ayes.*

**7. Consider invoice from Retirement Horizons**

Chairman Myers presented two invoices from Retirement Horizons in the amount of \$5,375.00 and \$5,589.00.

**Action:**

*Finance Director Chad Tustison moved to approve two invoices from Retirement Horizons as presented. Mr. Lee Statham seconded, All Ayes.*

**8. Consider invoice from Helen R. Duvall, CPA**

Chairman Myers presented an invoice from Helen R. Duvall, CPA in the amount of \$4,725.00.

**Action:**

*Mr. Lee Statham moved to approve an invoice from Helen R. Duvall, CPA as presented. Finance Director Chad Tustison seconded, All Ayes.*

**9. Discuss FR&R Benefit changes and take any necessary action**

The fund discussed benefit changes throughout the years and various options.

It was the consensus of the board to move this item to the May meeting.

**10. Discuss Victory Trivalent and take any necessary action**

**Action:**

*Mr. Lee Statham moved to sell Class A shares of Victory Trivalent and purchase Institutional shares of Victory Trivalent. Finance Director Chad Tustison seconded, All Ayes.*

**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, May 10, 2021 at 8:30 a.m.

**12. Adjourn**

There being no further business, the meeting adjourned at 9:38 a.m.

Respectfully submitted,

Gary Myers  
Chairman