

Firemen's Relief & Retirement Fund
October 11, 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, October 11, 2021 at 8:30 a.m.

Members Present: Matt Dorsey, Vice Chairman
Doug Barnes, Mayor
Chad Tustison, Finance Director
Lee Statham

Members Absent: Gary Myers, Chairman
Scott Safford, Secretary
Phillip Young

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 September 13, 2021
- b. Annuity checks for FR&R Retirees and other disbursements for the months of November 2021

Action:

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

4. Discuss and act on investing with State Street Institutional Index Fund

Item 4 will be discussed at a future meeting.

5. Canvas and accept firefighter's vote on Amendments #8, #9, #10, and #11

Vice Chairman Matt Dorsey canvassed the following votes:

Amendment	For	Against	Result
Amendment #8	57	6	Passed
Amendment #9	62	1	Passed
Amendment #10	62	1	Passed
Amendment #11	62	1	Passed

6. Discuss and act on Amendment #8

Action:

Mayor Doug Barnes moved to approve Amendment #8. Finance Director Chad Tustison seconded, All Ayes.

7. Discuss and act on Amendment #9

Action:

Mr. Lee Statham moved to approve Amendment #9. Mayor Doug Barnes seconded, All Ayes.

8. Discuss and act on Amendment #10

Action:

Finance Director Chad Tustison moved to approve Amendment #10. Mayor Doug Barnes seconded, All Ayes.

9. Discuss and act on Amendment #11

Action:

Mayor Doug Barnes moved to approve Amendment #11. Mr. Lee Statham seconded, All Ayes.

10. Hear report on the TLFFRA Conference 2021

Vice Chairman Matt Dorsey presented a report on the Texas Local Fire Fighters' Pension Conference.

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, November 8th at 8:30 a.m.

12. Adjourn

There being no further business, the meeting adjourned at 9:09 a.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary