

Firemen's Relief and Retirement Fund  
July 10, 2023

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, July 10, 2023 at 8:30 a.m.

Members Present: Gary Myers, Chairman  
Chris Wright, Mayor Pro Tem  
Chad Tustison, Finance Director  
Lee Statham  
Phillip Young

Members Absent: Matt Dorsey, Vice Chairman  
Scott Safford, Secretary

**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 June 12, 2023
- b. Annuity checks for FR&R Retirees and other disbursements for the month of August 2023

**Action:**

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

**4. Review and approve retirement benefits for David Maeker**

**Action:**

*Chris Wright moved to approve retirement benefits for David Maeker, including a one-time partial payment for June in the amount of \$4,822.61, monthly benefits in the amount of \$5,871.01, and Deferred Retirement Option Plan (DROP) in the amount of \$115,344.98. Phillip Young seconded, All Ayes.*

**5. Hear bid presentation from CAPTRUST for Investment Advisor**

Lisa Miller, Financial Advisor, CAPTRUST, provided an overview of experience and services offered.

**6. 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, August 14, 2023 at 8:30 a.m.

**7. Adjourn**

There being no further business, the meeting adjourned at 9:49 a.m.

Respectfully submitted,

Amber Villarreal  
City Secretary