

Firemen's Relief and Retirement
September 5, 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 Tuesday, September 5, 2023 at 8:00 a.m.

Members Present: Gary Myers, Chairman
Matt Dorsey, Vice Chairman
Scott Safford, Secretary
Chris Wright, Mayor Pro Tem
Chad Tustison, Finance Director
Lee Statham
Phillip Young

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 August 14, 2023
- b. Annuity checks for FR&R Retirees and other disbursements for the month of October 2023

Action:

Vice Chairman Matt Dorsey moved to approve all items on the Consent Agenda as presented. Motion was seconded by Lee Statham and carried unanimously (7-0).

Lee Statham left the meeting at 8:30 a.m.

4. Discuss and consider retirement plan for the civilian Fire Inspector

Action:

Secretary Scott Safford moved the civilian Fire Inspector participate in the Texas Municipal Retirement System. Motion was seconded by Finance Director Chad Tustison and carried by a vote of 4-2, with Gary Myers and Phillip Young voting in support.

5. Discuss and consider hiring a new financial consultant

Action:

Vice Chairman Matt Dorsey moved to hire financial consultant Tony Kay with AndCo Consulting. Motion was seconded by Mayor Pro Tem Chris Wright and carried unanimously (6-0)

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, October 9, 2023 at 8:30 a.m. at Fire Station No. 2.

7. Adjourn

There being no further business, the meeting adjourned at 8:45 a.m.

Respectfully submitted,

Jami Bonner
Assistant City Secretary