

# **A G E N D A**

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement (FR&R) Fund to be held at Waxahachie Fire Station No. 2, 1601 Cleaver Street, Waxahachie, Texas, on ***Monday, October 9, 2023 at 8:30 a.m.***

BOARD MEMBERS: 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
2. ***Public Comments:*** Persons may address the Waxahachie Firemen's Relief and Retirement (FR&R) Fund on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Consider appointment of Civilian Member to the FR&R Board
4. Administer Oath of Office to Civilian Board Member
5. Consent Agenda

All matters listed under Item 5, Consent Agenda, are considered to be routine by the Board Members and will be enacted by one motion. Approval of the Consent Agenda authorizes the Chairman to execute all matters necessary to implement each item. Any item may be removed from the Consent Agenda for separate discussion and consideration by any Board Member.

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of September 5, 2023
  - b. Annuity checks for FR&R Retirees and other disbursements for the month of November 2023
6. Discuss the TLFFRA Conference
7. Discuss and consider approving a contract with AndCo Consulting for investment consultant services
8. Discuss services provided by Wolf Popper Company to monitor accounts for litigation issues
9. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
10. Adjourn

**The Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.** This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

***Notice of Potential Quorum***

***One or more members of the Waxahachie City Council may be present at this meeting.***

***No action will be taken by the City Council at this meeting.***

(5a)

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**

(5a)

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

(5b)

# MEMORANDUM

TO: FR&R Board Members  
FROM: Amber Villarreal, City Secretary  
DATE: Monday, October 9, 2023  
SUBJECT: Approve Annuity Payments for the Month of November 2023 for Retirees/Beneficiaries as Presented

Alexander	Donald
Alexander	Jeffery
Bennett	Don
Bratcher	Billy
Carrington	Paul
Chenault	John
Cobb	Sharon
Crecelius	Dennis
Creed	Lori
Crow	Len
Evans	Karen
Fuller	Donald
Gilley	Dorothy
Hamilton	Denise
Hamilton	Steven
Irvin	James
Johnston	Randy
Junkin	Pam
Kuykendall	Terry
Lewis	Sammy
Maeker	David
Martin	J
Morgan	Alan
Muirhead	Randal
Nunn	Carol
Ogletree	Billy
Potter	Randall
Rodgers	John
Rust	Paul
Skipper	Terry
Slay	Mike
Sport	Jeffery
Sykes	Jerry
Tillery	Daryl Anne
Turner	John Olin
Turner	Sharon
Warren	Lisa
Williams	Sidney
Wilson	Darla

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<b>TOTAL</b>	<b>\$106,846.30</b>
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