

Firemen's Relief and Retirement  
November 13, 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. 1, 407 Water Street, Waxahachie, Texas, on Monday, November 13, 2023 at 8:30 a.m.

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

**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**

**Action:**

*Secretary Scott Safford moved to appoint Phillip Young as a civilian member to the FR&R Board. Motion was seconded by Mayor Pro Tem Chris Wright and carried unanimously (7-0).*

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

Chairman Myers administered the Oath of Office to Phillip Young.

**5. Consent Agenda**

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of October 9, 2023
- b. Annuity checks for FR&R Retirees and other disbursements for the month of December 2023

**Action:**

*Phillip Young moved to approve all items on the Consent Agenda as presented. Motion was seconded by Secretary Scott Safford and carried unanimously (7-0).*

**6. Hear presentation from Doug Borths, Wolfpopper LLP and take action**

**Action:**

*Secretary Scott Safford moved to hire Wolfpopper LLP as the monitoring firm. Motion was seconded by Mayor Pro Tem Chris Wright and carried unanimously (7-0).*

**7. Discuss and consider Don't Tax Our Fallen Public Safety Heroes Act, IRS code 104(a)6**

**Action:**

*Phillip Young moved to hire Lauterbach & Amen, LLP to provide an official determination and draft a letter for the Firemen's Relief and Retirement Fund. Motion was seconded by Lee Statham and carried unanimously (7-0).*

**8. Review and consider 2022-2023 Annual Report**

The item was continued to the December meeting.

**9. Discuss and consider TEXPERS membership**

**Action:**

*Lee Statham moved to approve the TEXPERS membership renewal. Motion was seconded by Mayor Pro Tem Chris Wright and carried unanimously (7-0).*

**10. Discuss and consider refund of contributions for Latham Roden**

**Action:**

*Mayor Pro Tem Chris Wright moved to refund contributions for Latham Roden. Motion was seconded by Phillip Young and carried unanimously (7-0).*

**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, December 11, 2023 at 8:30 a.m. at Waxahachie Fire Station No. 1.

**12. Adjourn**

There being no further business, the meeting adjourned at 9:45 a.m.

Respectfully submitted,

Jami Bonner

Assistant City Secretary