

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. 1, 407 Water Street, Waxahachie, Texas, on ***Monday, March 10, 2025 at 8:30 a.m.***

BOARD MEMBERS: Scott Safford, Chairman
 Jeff Aycock, Vice Chairman
 Shane Petty, Secretary
 Chris Wright, Mayor Pro Tem
 Chad Tustison, Senior 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. Consent Agenda

All matters listed under Item 3, 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 February 10, 2025
 - b. Amended annuity checks for FR&R Retirees and other disbursements for the month of February 2025
 - c. Annuity checks for FR&R Retirees and other disbursements for the month of March 2025
4. Discuss and consider potential changes to the Plan Document, Section 603a and others
5. Discuss and consider refund contribution for Todd Gifford
6. Discuss and consider refund contribution for Trever Walker
7. Discuss and consider retirement benefits for Jeff Marrs
8. Discuss and consider Mariner invoices dated 3/8/24 and 12/27/24
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.

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, February 10, 2025, at 8:30 a.m.

Members Present: Scott Safford, Chairman
 Jeff Aycock Vice Chairman
 Shane Petty Secretary
 Chris Wright, Mayor Pro Tem
 Chad Tustison, Senior Finance Director
 Lee Statham
 Phillip Young

1. **Call to Order**

Chairman Scott Safford called the meeting to order at 8:30 am.

2. **Public Comments**

None.

3. **Consent Agenda**

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of January 13, 2025
- b. Annuity checks for FR&R Retirees and other disbursements for the month of February 2025.

Action

Jeff Aycock moved to approve all items on the consent agenda. Motion was seconded by Phillip Young and carried unanimously (7-0).

4. **Discuss and Consider Kylie, Kallen, and Karsyln Lindsey benefits.**

During the yearend review of the FR&R payroll records, it was discovered that Kevin Lindsey's 2024 payroll was low by \$409.39. This made his 60-month average low by \$6.82. This makes Kylie's benefit low by \$1.18 and each child low by \$.23. The Board decided to correct the benefits going forward starting in March 2025.

Action:

Jeff Aycock moved to correct the benefits going forward starting in March 2025. Motion was seconded by Phillip Young and carried unanimously (7-0).

5. **Discuss and Consider 4th Quarter Investment Report From Tony Kay.**

The Board heard and accepted the 4th Quarter Investment Report from Tony Kay.

Action:

Chris Wright moved to accept the 4th Quarter Investment Report. Motion was seconded by Lee Statham and carried unanimously (7-0).

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6. Discuss and Consider potential changes to the Plan Document.

Amendments 15-23 were reviewed and discussed. No action was taken.

7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board.

The next meeting is set for Monday, March 10, 2025 at 8:30 a.m. at the Waxahachie Fire Station No. 1.

8. Adjourn

There being no further business, the meeting adjourned at 9:17 a.m.

Respectfully submitted,

Gary Myers
Administrator

(3b)

MEMORANDUM

TO: FR&R Board Members
FROM: Gary Myers, Plan Administrator
DATE: Monday, March 10, 2025
SUBJECT: Amended Annuity Payments for the Month of February 2025 for
Retirees/Beneficiaries

Alexander	Donald
Alexander	Jeffery
Banks	Dwight
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
Lindsey	Kylie
Lindsey	Karsyn
Lindsey	Kallen
Maeker	David
Marrs	Jeffery
Martin	J
Morgan	Alan
Muirhead	Randal
Myers	Gary
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
Wilson	Kaleb

\$127,771.62

(3c)

MEMORANDUM

TO: FR&R Board Members
FROM: Gary Myers, Plan Administrator
DATE: Monday, March 10, 2025
SUBJECT: Annuity Payments for the Month of March 2025 for Retirees/Beneficiaries

Alexander	Donald
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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
Lindsey	Kylie
Lindsey	Karsyn
Lindsey	Kallen
Maeker	David
Marrs	Jeffery
Martin	J
Morgan	Alan
Muirhead	Randal
Myers	Gary
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
Wilson	Kaleb

\$127,771.62

(8)

Mariner Institutional, LLC

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institutionalAR@mariner.com

MARINER

INVOICE

BILL TO
Gary Myers
Waxahachie Fire

INVOICE 47716
DATE 03/08/2024

DESCRIPTION	AMOUNT
Consulting Services and Performance Evaluation, Billed Quarterly (January, 2024)	2,500.00
Consulting Services and Performance Evaluation, Billed Quarterly (February, 2024)	2,500.00
Consulting Services and Performance Evaluation, Billed Quarterly (March, 2024)	2,500.00

It is our honor and privilege to provide excellent service. If this is not your experience, please contact us immediately

BALANCE DUE \$7,500.00

(8)

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MARINER

INVOICE

BILL TO
Gary Myers
Waxahachie Fire

INVOICE 50488
DATE 12/27/2024

DESCRIPTION	AMOUNT
Consulting Services and Performance Evaluation, Billed Quarterly (October, 2024)	2,500.00
Consulting Services and Performance Evaluation, Billed Quarterly (November, 2024)	2,500.00
Consulting Services and Performance Evaluation, Billed Quarterly (December, 2024)	2,500.00

It is our honor and privilege to provide excellent service. If this is not your experience, please contact us immediately.

BALANCE DUE **\$7,500.00**