

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, October 20, 2025 at 8:30 a.m.***

BOARD MEMBERS: Matt Dorsey
 Jeff Aycock, Vice Chairman
 Shane Petty, Secretary
 Chris Wright, Council Member, Place 3
 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. Reorganize the Board

4. Consent Agenda

All matters listed under Item 4, 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 8, 2025
 - b. Annuity checks for FR&R Retirees and other disbursements for the month of October 2025
5. Discuss and consider TLFFRA conference expenses
6. Discuss and consider Refund of Contributions for Mason Gregg
7. Discuss and consider Refund of Contributions for Roberto Sanchez
8. Discuss and consider invoice from Mariner Investments
9. Discuss and consider invoice from Gary Myers
10. Discuss and consider cyber security insurance

11. Set next meeting date and time of Firemen's Relief and Retirement Fund Board for November 10, 2025
12. 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, August 11, 2025, at 8:30 a.m.

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

Members Absent: Shane Petty, Secretary

Other Present: Matt Dorsey
 Gary Myers

1. Call to Order

Chairman Scott Safford called the meeting to order at 8:36 am.

2. Public Comments

None.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of August 11, 2025
- b. Annuity checks for FR&R Retirees and other disbursements for the month of September 2025

Action

Lee Statham moved to approve all items on the consent agenda. The motion was seconded by Jeff Aycock and carried unanimously (6-0).

4. Discuss and consider the resignation of Scott Safford from the Board, and determine how to fill the resulting vacancy

This Item was the last Item to be discussed at this meeting. Scott Safford resigned from the FR&R Board.

Action

Jeff Aycock moved to accept Scott Safford's resignation. The motion was seconded by Chris Wright and carried unanimously (5-0), with Scott Safford abstaining.

Action

Jeff Aycock moved to appoint Matt Dorsey to fill Scott Safford term on the Board until January 2028. The motion was seconded by Phillip Young and carried unanimously (5-0).

(4a)

5. Discuss and consider refund of contributions to Roberto Sanchez

Action.

Jeff Aycock moved to refund Roberto Sanchez \$5,721.79. The motion was seconded by Phillip Young and carried unanimously (6-0).

6. Discuss and consider a potential increase in benefits for current retirees

After discussion, the Board agreed to table this item until at least one additional quarterly report has been received.

**7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
October 13, 2025**

The board set the next FR&R meeting for October 20, 2025.

8. Adjourn

There being no further business, the meeting adjourned at 9:13 a.m.

Respectfully submitted,

Gary Myers
Administrator

(4b)

MEMORANDUM

TO: FR&R Board Members
FROM: Gary Myers, Plan Administrator
DATE: Monday, October 20, 2025
SUBJECT: Annuity Payments for the Month of October 2025 for Retirees/Beneficiaries

Alexander	Donald
Alexander	Jeffery
Banks	Dwight
Bennett	Don
Bratcher	Billy
Carrington	Paul
Chenault	John
Cobb	Sharon
Crececius	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

\$128,061.92

(5)

TLFFRA Conference Oct 5, 2025-Oct 8, 2025

Gary Myers	\$ 1,267.55
Matt Dorsey	\$ 477.70
Jeff Aycock	\$ 369.55
Shane Petty	\$ 801.25
Chris Wright	\$ 1,004.10
Phillip Young	\$ 1,033.35
Total	\$ 4,953.50



City of Waxahachie, Texas
Substitute Invoice
Travel Reimbursement Payment

Myers

Invoice Date: 10/9/2025

Vendor number: _____

Employee Name: Gary Myers

Address: 1560 Birchwood

City, State, Zip: Franklin Tn 37064

Name of Course: TLFFRA Conference

Location: Abilene Texas

Address: 500 Cypress St

City, State, Zip: Abilene, TX

Department: FR&R

Department Number: _____

Beginning Date: 10/5/2025

Ending Date: 10/7/2025

(Check One)

Means of Travel: _____

Airplane

City Vehicle

Personal Vehicle 376 Miles round trip

Mileage \$		Miles	(Insert # miles below)	Rate
	263.20		376	\$ 0.700
IRS Mileage rate as of 1/1/2025				

Airfare 0

Rental Car 0

Lodging 617.55

NOTE: When personal vehicles are used for Out of City travel, the City allows the cost of actual mileage traveled (#miles x IRS mileage rate) OR appropriate class airfare (if available) whichever is LOWER.

Meals \$		Breakfasts	(Insert # meals below)	Per Diem Maximum
	-			\$12.00
	-	Lunches		\$19.00
	66.00	Dinners	2	\$33.00
				\$64.00

PLEASE ATTACH RECEIPTS FOR ALL REIMBURSEMENTS REQUESTED BELOW:

Additional Expenses \$ 64.95

Parking

Toll Roads

Tips

Meals (if not utilizing Per Diem)

Jeff Aycock 255.85

Other (please explain)

Total Travel

Reimbursement \$ 1,267.55

Account Number

Organization Set: _____

Account Number: 55350 (Travel)

Date

Department Head

Date

Employee

(5)

Revised 1/9/2024

(5)

City of Waxahachie, Texas
Substitute Invoice
Travel Reimbursement Payment

Invoice Date: 10/9/2025

Vendor number: _____ Name of Course: TLFFRA Conference
 Employee Name: Jeff Aycock Location: Abilene Texas
 Address: _____ Address: 500 Cypress St
 City, State, Zip: _____ City, State, Zip: Abilene, TX
 Department: FR&R Beginning Date: 10/5/2025
 Department Number: _____ Ending Date: 10/7/2025

Means of Travel: _____ (Check One)
 _____ Airplane
 _____ City Vehicle
 _____ Personal Vehicle 376 Miles round trip

Mileage \$	<u>263.20</u>	Miles	(Insert # miles below)	<u>376</u>	\$	Rate 0.700
IRS Mileage rate as of 1/1/2025						

Airfare _____
 Rental Car _____
 Lodging _____

NOTE: When personal vehicles are used for Out of City travel, the City allows the cost of actual mileage traveled (#miles x IRS mileage rate) OR appropriate class airfare (if available) whichever is LOWER.

Meals \$	<u>-</u>	Breakfasts	(Insert # meals below)	<u>2</u>	Per Diem Maximum
	<u>-</u>	Lunches			\$12.00
	<u>66.00</u>	Dinners			\$19.00
					\$33.00
					\$64.00

PLEASE ATTACH RECEIPTS FOR ALL REIMBURSEMENTS REQUESTED BELOW:

Additional Expenses \$ 40.35 Parking _____
 Toll Roads _____
 Tips _____
 Meals (If not utilizing Per Diem) _____
 Other (please explain) _____
 Total Travel _____
 Reimbursement \$ 369.55 Account Number _____
 Organization Set: _____
 Account Number: 55350 (Travel)

Date

Department Head

Date

Employee

(5)

City of Waxahachie, Texas
Substitute Invoice
Travel Reimbursement Payment

Invoice Date: 10/9/2025

Vendor number: _____
Employee Name: Shane Petty
Address: _____
City, State, Zip: _____

Department: FR&R
Department Number: _____

Name of Course: TLFFRA Conference
Location: Abilene Texas
Address: 500 Cypress St
City, State, Zip: Abilene, TX

Beginning Date: 10/5/2025
Ending Date: 10/7/2025

(Check One)
Means of Travel: _____
376 Miles round trip

Airplane
City Vehicle
Personal Vehicle

		(Insert # miles below)	Rate
Mileage \$	263.20	Miles <u>376</u>	\$ 0.700
IRS Mileage rate as of 1/1/2025			

Airfare _____
Rental Car _____
Lodging 411.7

NOTE: When personal vehicles are used for Out of City travel, the City allows the cost of actual mileage traveled (#miles x IRS mileage rate) OR appropriate class airfare (if available) whichever is LOWER.

		(Insert # meals below)	Per Diem Maximum
Meals \$	-	Breakfasts _____	\$12.00
	-	Lunches _____	\$19.00
	66.00	Dinners <u>2</u>	\$33.00
			\$64.00

PLEASE ATTACH RECEIPTS FOR ALL REIMBURSEMENTS REQUESTED BELOW:

Additional Expenses \$ 60.35

Parking
Toll Roads
Tips
Meals (if not utilizing Per Diem)
Other (please explain)

Total Travel
Reimbursement \$ 801.25

Account Number _____
Organization Set: _____
Account Number: 55350 (Travel)

Date

Department Head

Date

Employee

(5)

City of Waxahachie, Texas
Substitute Invoice
Travel Reimbursement Payment

Invoice Date: 10/9/2025

Vendor number: _____ Name of Course: TLFFRA Conference
Employee Name: Chris Wright Location: Abilene Texas
Address: _____ Address: 500 Cypress St
City, State, Zip: _____ City, State, Zip: Abilene, TX
Department: FR&R Beginning Date: 10/5/2025
Department Number: _____ Ending Date: 10/7/2025

(Check One)
Means of Travel: _____ Airplane
_____ City Vehicle
_____ Personal Vehicle
376 Miles round trip 2 trips 752

Mileage \$ 526.40 Miles two round trips
(Insert # miles below) 752 \$ 0.700
IRS Mileage rate as of 1/1/2025

Airfare _____
Rental Car _____
Lodging 411.7

NOTE: When personal vehicles are used for Out of City travel, the City allows the cost of actual mileage traveled (#miles x IRS mileage rate) OR appropriate class airfare (if available) whichever is LOWER.

Meals \$ - Breakfasts (Insert # meals below) Per Diem Maximum
- Lunches \$12.00
66.00 Dinners 2 \$19.00
\$33.00
\$64.00

PLEASE ATTACH RECEIPTS FOR ALL REIMBURSEMENTS REQUESTED BELOW:

Additional Expenses _____ Parking 502.48
_____ Toll Roads 90.78
_____ Tips 411.7
_____ Meals (if not utilizing Per Diem)
_____ Other (please explain)

Total Travel
Reimbursement \$ 1,004.10
Account Number
Organization Set: _____
Account Number: 55350 (Travel)

Date Department Head Date Employee

(5)

City of Waxahachie, Texas
Substitute Invoice
Travel Reimbursement Payment

Invoice Date: 10/9/2025

Vendor number: _____
 Employee Name: Phillip Young
 Address: _____
 City, State, Zip: _____

 Department: FR&R
 Department Number: _____

Name of Course: TLFFRA Conference
 Location: Abilene Texas
 Address: 500 Cypress St
 City, State, Zip: Abilene, TX

 Beginning Date: 10/5/2025
 Ending Date: 10/7/2025

Means of Travel: _____

 376 Miles round trip

Airplane
 City Vehicle
 Personal Vehicle

	(Check One)		(Insert # miles below)	Rate
Mileage \$	263.20	Miles	<u>376</u>	\$ 0.700
			IRS Mileage rate as of 1/1/2025	

Airfare	0
Rental Car	0
Lodging	617.55

NOTE: When personal vehicles are used for Out of City travel, the City allows the cost of actual mileage traveled (#miles x IRS mileage rate) OR appropriate class airfare (if available) whichever is LOWER.

		(Insert # meals below)	Per Diem Maximum
Meals \$	-	Breakfasts	0 \$12.00
	-	Lunches	0 \$19.00
	66.00	Dinners	2 \$33.00
			\$64.00

PLEASE ATTACH RECEIPTS FOR ALL REIMBURSEMENTS REQUESTED BELOW:

Additional Expenses \$	86.60	Parking	
	0	Toll Roads	704.15
	0	Tips	617.55
	0	Meals <u>(if not utilizing Per Diem)</u>	86.6
	0	Other (please explain)	

Total Travel
 Reimbursement \$ 1,033.35

Account Number
 Organization Set: _____
 Account Number: 55350 (Travel)

Date

Department Head

Date

Employee

(8)

Mariner Institutional, LLC

531 W Morse Blvd Ste 200
Winter Park, FL 32789
+18444426326
institutionalAR@mariner.com

MARINER

INVOICE

BILL TO
Waxahachie Fire

INVOICE 53652
DATE 09/30/2025

DESCRIPTION	AMOUNT
Consulting Services and Performance Evaluation, Billed Quarterly (July, 2025)	2,500.00
Consulting Services and Performance Evaluation, Billed Quarterly (August, 2025)	2,500.00
Consulting Services and Performance Evaluation, Billed Quarterly (September, 2025)	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

(9)

Gary Myers

1560 Birchwood Cir.

Franklin, TN 37064

972-849-0095

WaxaFRR@gmail.com

Waxahachie Firefighter's Relief and Retirement Fund

407 Water St.

Waxahachie TX 75165

Invoice

Invoice Date	10/1/2025
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Invoice Number	004
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	# of Items	Rate	Amount
Administrative Services for July 2025 thru October 2025	3	\$1,000.00	\$3,000.00
	Total for Invoice		\$3,0000.00