

AGENDA

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 **June 8, 2026 at 8:30 a.m.**

BOARD MEMBERS: Matt Dorsey, Chairman
 Jeff Aycock, Vice Chairman
 Shane Petty, Secretary
 Chris Wright, City Council Representative
 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. ***Speakers must observe the three (3) minute time limit.***

In order to be recognized during Public Comments, please complete a Public Appearance Card located at the entrance of the meeting room. Please present the card to the City Secretary, or their designee, ten (10) minutes before the start of the business meeting.

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 May 11, 2026
 - b. Annuity checks for FR&R Retirees and other disbursements for the month of June 2026
4. Discuss and consider Kevin Lindsey's death benefit
5. Discuss and consider Invoice from Jackson Walker in the amount of \$3,946 for Plan Administrative Matters
6. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
7. Adjourn

The Firemen's Relief and Retirement Fund 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.

ACCESSIBILITY STATEMENT

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 ADA Coordinator at (469) 309-4000 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 May 11, 2026 8:30 a.m.

Members Present: Matt Dorsey, Chairman
 Jeff Aycock, Vice Chairman
 Shane Petty, Secretary
 Chris Wright, City Councilman
 Chad Tustison, Finance Director
 Phillip Young
 Lee Statham

Others Present: Gary Myers attended the meeting via telephone call.

1. Call to Order

Chairman Matt Dorsey called the meeting to order at 8:32 am.

2. Public Comments

None.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of April 13, 2026
- b. Annuity checks for FR&R Retirees and other disbursements for the month of May 2026

Action

Phillip Young moved to approve all items on the consent agenda as presented. The motion was seconded by Chris Wright and carried unanimously (7-0).

4. Discuss and consider the 2025 Audit

Action

Lee Statham moved to accept the 2025 Audit as presented. The motion was seconded by Phillip Young and carried unanimously (7-0).

5. Discuss and consider changing Kevins Lindsey's death benefit to a line of duty death benefit.

Chairman Matt Dorsey had contacted our attorney, Chuck Campbell. Chuck Campbell had noted that according to our May 8, 2023 Plan Document, it was the Fire Department's decision to declare Kevin Lindsey's death on or off duty. Since the Fire Department has not declared Mr. Lindsey's death as on duty, the Board decided not to take any further action.

No action taken.

6. Discuss and consider back pay for the Lindsey family

No action taken.

7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board to June 8, 2026

The next meeting will be held June 8, 2026 at 8:30 a.m. at the Fire Administration Conference Room.

14. Adjourn

The meeting adjourned at 9:20 a.m.

Respectfully submitted,
Gary Myers
Administrator

MEMORANDUM

(3b)

TO: FR&R Board Members
FROM: Gary Myers, Plan Administrator
DATE: Monday, June 8, 2026
SUBJECT: Annuity Payments for the Month of June 2026 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

\$131,642.55



Jackson Walker LLP

ATTORNEYS & COUNSELORS

(5)

Remit by mail to:
P. O. Box 130989
Dallas, TX 75313-0989



Payment due upon receipt. Please include Invoice No. with remittance.

Ref No.: 167060-00001-CHC1
(512)236-2207/vrodrigues@jw.com

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Invoice No: 2131166
Invoice Date: 05/26/2026

Waxahachie Firemen's Relief and Retirement Fund
Attention: Gary Myers
[Redacted]
Matt Dorsey: mdorsey@waxahachie.org
Waxahachie, TX

Re: Plan Administrative Matters

FOR LEGAL SERVICES RENDERED and expenses incurred in connection with the above-referenced matter for the period ending April 30, 2026:

INVOICE SUMMARY

Total Fees	\$3,946.00
Total Expenses	0.00
Total Due This Invoice:	\$3,946.00

TIME DETAIL:

<u>Date</u>	<u>Timekeeper</u>	<u>Hours</u>	<u>Description</u>
04/20/26	C. Campbell	0.1	Review correspondence from client on death benefit issue and initial analysis,
04/27/26	C. Campbell	0.7	Review death benefits issue with L. Malone; related analysis on calculation; follow up correspondence with client.
04/27/26	L. Malone	3.4	Analyze plan provisions regarding death benefits regarding calculation of benefit for an on-duty active member; compare methodology of calculations; meet with C. Campbell regarding such; draft excel of calculations; email to client regarding such.
04/28/26	C. Campbell	0.6	Prepare for and call with client to discuss death benefit matter.
04/28/26	L. Malone	2.8	Revise and finalize calculation spreadsheet regarding death benefit of retiree; call with client regarding such; draft email analysis to send to client.
04/29/26	C. Campbell	0.5	Review and revise drafts of e-mail memorandum to client; related conferences with L. Malone.
04/29/26	L. Malone	1.3	Meet with C. Campbell regarding analysis of death benefit calculations; further analyze plan provisions and revise email pursuant to such; email to client.
Total Hours		9.4	

Total Fees \$3,946.00

SUMMARY BY TIMEKEEPER

	<u>Hours</u>	<u>Rate</u>	<u>Fees</u>
Partner:			
C. Campbell	1.90	715.00	\$ 1,358.50
Total Partner	1.90		\$ 1,358.50
Associate:			
L. Malone	7.50	345.00	\$ 2,587.50
Total Associate	7.50		\$ 2,587.50
TOTAL	9.40		\$ 3,946.00

(5)

Reference No.:
167060-00001-CHC1

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TOTAL DUE THIS INVOICE:

\$3,946.00