

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 ***August 10, 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 July 6, 2026
 - b. Annuity checks for FR&R Retirees and other disbursements for the month of August 2026
4. Discuss and consider response to the Lindsey family's request for Line of Duty Death, Lump Sum Payment, and Children's Death Benefit Payment
5. Discuss and consider an Actuarial Study beginning September 30, 2026
6. Discuss and consider the Pension Review Board Educational Program Fiduciary Matters
7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
8. 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 Monday, July 6, 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

Member Absent: Lee Statham

Others Attending: Gary Myers by Phone

1. Call to Order

Chairman Matt Dorsey 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 June 8, 2026
- b. Annuity checks for FR&R Retirees and other disbursements for the month of July 2026

Annuity and other disbursement checks are estimated to total \$131,561.95 for the month of July.

Action

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

4. Discuss and consider demand letter received from Harris Finley Bogle in regard to Kevin Lindsey's death benefit

Action

Jeff Aycock moved to send the demand letter to Board Attorney Chuck Campbell and authorize Chairman Dorsey to follow the attorney recommendations. The motion was seconded by Phillip Young and carried unanimously (6-0).

5. Discuss and consider modifying death benefit for Kevin Lindsey's family

Kylie Lindsey, the surviving spouse of Kevin Lindsey, remarried on June 14, 2026. As a result, her survivor benefit should terminate effective June 30, 2026.

Effective July 1, 2026, the children's survivor benefit will increase to 13.86%, or \$1,058.25 per child. However, the benefit is subject to the family maximum and should be capped at Mr. Lindsey's total monthly benefit of \$1,841.46, divided equally between the two children. Accordingly, each child's monthly benefit should be adjusted to \$920.73, effective July 1, 2026.

Action

Phillip Young moved to discontinue Kylie Lindsey's benefit effective June 30, 2026 and increase the Lindsey children's benefit to \$1,058.25 effective July 1, 2026. The motion was seconded by Chris Wright and carried unanimously (6-0).

6 Discuss and consider invoice from Jackson Walker for legal services

The Board reviewed Invoice #2136470 in the amount of \$628.50 for advice on lump sum payout for Kylie Lindsey.

Action

Phillip Young moved to pay the invoice in the amount of \$628.50. The motion was seconded by Chad Tustison and carried unanimously (6-0).

7. Discuss and consider invoice from Mariner Investments for consulting services and performance evaluation

The Board reviewed Invoice #81959 dated June 30, 2026 in the amount of \$7,500.00.

Action

Chris Wright moved to pay the invoice in the amount of \$7,500.00. The motion was seconded by Shane Petty and carried unanimously (6-0).

8. Discuss and consider invoice from Henry Petters for audit services

The Board reviewed Invoice #254381 dated May 15, 2026 in the amount of \$17,000.00.

Action

Phillip Young moved to pay the invoice in the amount of \$17,000.00. The motion was seconded by Chad Tustison and carried unanimously (6-0).

9. Discuss and consider invoice from Gary Myers for administrative services

The Board reviewed Invoice #007 dated June 30, 2026 in the amount of \$3,000.00.

Action

Jeff Aycock moved to pay the invoice in the amount of \$3,000.00. The motion was seconded by Shane Petty and carried unanimously (6-0).

10. Discuss and consider the Pension Review Board Basic Trustee Training in Harlingen, Texas on October 3, 2026

The Board discussed the current training status of its members. It was noted that four of the seven Board members have not completed the required seven hours of basic training.

No Board members expressed interest in attending a basic training class at this time; however, it was requested that the Board participate as a group in one PRB online basic training course each month until all Board members have completed the required basic training.

No action taken.

11. Discuss and consider the TLFFRA Conference in Harlingen, Texas on October 4-6, 2026

Gary Myers, Chris Wright, Phillip Young, and Matt Dorsey will attend.

No action taken.

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

The next FR&R Meeting will be held on August 10, 2026 at 8:30 a.m. in the Fire Administration Conference Room.

13. Adjourn

Meeting adjourned at 9:10 a.m.

Respectfully submitted,
Gary Myers
Administrator

MEMORANDUM

TO: FR&R Board Members
 FROM: Gary Myers, Plan Administrator
 DATE: Monday, August 10, 2026
 SUBJECT: Annuity Payments for the Month of August 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

\$131,561.95