

Firemen's Relief and Retirement Fund
August 12, 2024

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 12, 2024 at 8:30 a.m.

Members Present: Scott Safford, Vice Chairman
 Jeff Aycock, Secretary
 Chris Wright, Mayor Pro Tem
 Lee Statham
 Phillip Young

Member Absent: Chad Tustison, Senior Finance Director

1. Call to Order

Vice Chairman Scott Safford called the meeting to order.

2. Public Comments

None.

3. Administer Oath of Office to Firefighter Board Member Shane Petty

The Oath of Office was postponed until the September meeting due to Shane Petty's absence.

4. Reorganize the Board

The Reorganization of the Board was postponed until the September meeting due to Shane Petty's absence.

5. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of July 8, 2024
- b. Annuity checks for FR&R Retirees and other disbursements for the month of September 2024

Action

Chris Wright moved to approve all items on the consent agenda as presented. Motion was seconded by Lee Statham and carried unanimously (5-0).

6. Discuss and take action on refund for Sam Bosher

Action:

Jeff Aycock moved to approve a cash refund of contributions to Sam Bosher in the amount of \$8,391.91. Motion was seconded by Lee Statham and carried unanimously (5-0).

7. Discuss and take action on Authorization Signature for the fund

Action:

Jeff Aycock moved to add Scott Safford, Jeff Aycock, and Shane Petty to the Authorization Signature Form for Frost Bank. Motion was seconded by Phillip Young and carried unanimously (5-0).

8. Hear update on Bookkeeper's Account Balances

Vice Chairman Scott Safford provided the 2nd quarter report prepared by Helen Duval.

9. Discuss and consider TLFFRA conference

No action taken.

10. 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, September 9, 2024 at 8:30 a.m.

11. Adjourn

There being no further business, the meeting adjourned at 8:40 a.m.

Respectfully submitted,

Gary Myers
Administrator