

Firemen's Relief and Retirement Fund
December 9, 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, December 9, 2024, at 8:30 a.m.

Members Present: Scott Safford, Chairman
 Jeff Aycock Vice Chairman
 Lee Statham
 Chad Tustison, Senior Finance Director

Members Absent: Shane Petty Secretary
 Chris Wright, Mayor Pro Tem
 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 November 18, 2024
- b. Annuity checks for FR&R Retirees and other disbursements for the month of December 2024

Action

Jeff Aycock moved to approve all items on the consent agenda. Motion was seconded by Lee Statham and carried unanimously (4-0).

4. **Discuss and consider Spousal and Children benefits for Kylie, Karson, and Kallen Lindsey**

The Board determined that Keven Lindsey's death was not duty-related. The Board applied Section 6, Death Benefits, of the current Plan Document, dated May 8, 2023, to assess the eligibility and amount of spousal and children's benefits.

Action:

Jeff Aycock moved to authorize spousal benefits for Kylie Lindsey and children benefits for Karson and Kallen Lindsey. Motion was seconded by Chad Tustison and carried unanimously (4-0).

5. **Discuss and consider TEXPERS membership renewal for 2025**

Action:

Lee Statham moved to authorize payment in the amount of \$139.43 for TEXPERS dues renewal. Motion was seconded by Jeff Aycock and carried unanimously (4-0).

6. Discuss and consider correction of Lathan Roden's contribution refund

It has been discovered that Lathan Roden was overpaid his refund of contribution by \$568.78.

Action:

Jeff Aycock moved to decline to seek a refund of the over payment from Lathan Roden. Motion was seconded by Lee Statham and carried unanimously (4-0).

7. Discuss and consider Annual Report from Helen Duval

The Board reviewed the Annual Report provided by Helen Duval. Marnier reported a balance of \$24,927,299.00 as of September 30, 2024. Ms. Duval is reporting a balance of \$27,884,238.00 as of September 30, 2024. The difference is the cash \$3,060,992.00 in our cash account on September 30, 2024.

Action:

Lee Statham moved to accept the Annual Report ending September 30, 2024 as presented by Helen Duval. Motion was seconded by Chad Tustison and carried unanimously (4-0).

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

The next meeting is set for January 13, 2025 at 8:30 a.m. at the Fire Admin Office.

9. Adjourn

There being no further business, the meeting adjourned at 9:30 a.m.

Respectfully submitted,

Gary Myers
Administrator