

Firemen's Relief and Retirement Fund
March 10, 2025

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, March 10, 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

Members Absent: Shane Petty Secretary
 Lee Statham

1. Call to Order

Chairman Scott Safford called the meeting to order at 8:28 am.

2. Public Comments

None.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of February 10, 2025
- b. Amended annuity checks for FR&R Retirees and other disbursements for the month of February 2025
- c. Annuity checks for FR&R Retirees and other disbursements for the month of March 2025

Action

Jeff Aycock moved to approve all items on the consent agenda. Motion was seconded by Phillip Young and carried unanimously (5-0).

4. Discuss and consider potential changes to the Plan Document, Section 603a and others

The proposed Plan change 602.a and other amendments were discussed. No action taken.

5. Discuss and consider refund of contribution for Todd Gifford

Action:

Jeff Aycock moved to approve the refund of contribution for Todd Gifford in the amount of \$61.63. Motion was seconded by Chris Wright and carried unanimously (5-0).

6. Discuss and consider refund of contribution for Trever Walker

Action:

Jeff Aycock moved to approve the refund of contribution for Todd Gifford in the amount of \$3,549.92. Motion was seconded by Chad Tustison and carried unanimously (5-0).

7. Discuss and consider retirement benefits for Jeff Marrs

Action:

Jeff Aycock moved to approve retirement benefits for Jeff Marrs in the amount of \$6,426.78 per month. No DROP was requested. Motion was seconded by Phillip Young and carried unanimously (5-0).

8. Discuss and consider Mariner invoices dated 3/8/2024 and 12/27/2024

Action:

Phillip Young moved to accept and pay both of Manier invoices dated 3/8/2024 and 12/27/2024. Motion was seconded by Chris Wright and carried unanimously (5-0).

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

The next meeting is scheduled to be held at Waxahachie Fire Station No. 1, 407 Water Street, Waxahachie, Texas, on Monday, April 14, 2025, at 8:30 a.m.

10. Adjourn

There being no further business, the meeting adjourned at 8:43 a.m.

Respectfully submitted,

Gary Myers
Administrator