

Firemen's Relief and Retirement Fund
June 9, 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, June 9, 2025, at 8:30 a.m.

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

Members Absent: Shane Petty, Secretary
 Chad Tustison, Senior Finance Director
 Lee Statham

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 May 12, 2025
- b. Annuity checks for FR&R Retirees and other disbursements for the month of June 15, 2025

Action

Chris Wright moved to approve all items on the consent agenda. The motion was seconded by Phillip Young and carried unanimously (4-0).

4. Discuss and consider the Audit dated September 30, 2024

Action

Jeff Aycock moved to accept the audit dated September 30, 2024 as presented. The motion was seconded by Phillip Young and carried unanimously (4-0).

5. Discuss and consider the invoice from YWRD for September 30, 2024 Audit in the amount of \$21,254.25

Action

Chris Wright moved to approve and pay the invoice from YWRD in the amount of \$21,254.25. The motion was seconded by Phillip Young and carried unanimously (4-0).

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6. **Discuss and consider a refund of contributions for Roberto Sanchez in the amount of \$5,721.79**

Action

Jeff Aycock moved to approve a refund of contributions for Roberto Sanchez in the amount of \$5,721.79. The motion was seconded by Phillip Young and carried unanimously (4-0).

7. **Discuss and consider the 2nd quarter invoice from Marnier in the amount of \$7,500.00**

Action

Phillip Young moved to approve and pay the invoice from Marnier in the amount of \$7,500.00. The motion was seconded by Jeff Aycock and carried unanimously (4-0).

8. **Discuss and consider the 2nd quarter invoice from Gary Myers in the amount of \$3,000.00**

Action

Jeff Aycock moved to approve and pay the invoice from Gary Myers in the amount of \$3,000.00. The motion was seconded by Chris Wright and carried unanimously (4-0).

9. **Discuss and consider potential Plan Document changes and amendments**

The Board discussed Amendment #24 over spiking. This amendment has been changed. Neither the City nor the Firefighter shall make contributions on deployment overtime pay.

No action taken.

10. **Set next meeting date and time of Firemen's Relief and Retirement Fund Board July 14, 2025**

11. **Adjourn**

The meeting adjourned at 8:56 a.m.

Respectfully submitted,

Gary Myers
Administrator