

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

Members Present: Scott Safford, Chairman
 Jeff Aycock, Vice Chairman
 Chris Wright, City Council Representative
 Chad Tustison, Senior Finance Director
 Phillip Young
 Lee Statham

Members Absent: Shane Petty, Secretary

Other Present: Matt Dorsey
 Gary Myers

1. Call to Order

Chairman Scott Safford called the meeting to order at 8:36 am.

2. Public Comments

None.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of August 11, 2025
- b. Annuity checks for FR&R Retirees and other disbursements for the month of September 2025

Action

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

4. Discuss and consider the resignation of Scott Safford from the Board, and determine how to fill the resulting vacancy

This Item was the last Item to be discussed at this meeting. Scott Safford resigned from the FR&R Board.

Action

Jeff Aycock moved to accept Scott Safford's resignation. The motion was seconded by Chris Wright and carried unanimously (5-0), with Scott Safford abstaining.

Action

Jeff Aycock moved to appoint Matt Dorsey to fill Scott Safford term on the Board until January 2028. The motion was seconded by Phillip Young and carried unanimously (5-0).

5. Discuss and consider refund of contributions to Roberto Sanchez

Action.

Jeff Aycock moved to refund Roberto Sanchez \$5,721.79. The motion was seconded by Phillip Young and carried unanimously (6-0).

6. Discuss and consider a potential increase in benefits for current retirees

After discussion, the Board agreed to table this item until at least one additional quarterly report has been received.

**7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board
October 13, 2025**

The board set the next FR&R meeting for October 20, 2025.

8. Adjourn

There being no further business, the meeting adjourned at 9:13 a.m.

Respectfully submitted,

Gary Myers
Administrator