

Firemen's Relief and Retirement Fund
October 20, 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, October 20, at 8:30 a.m.

Members Present: Matt Dorsey, Chairman
Shane Petty, Secretary
Chris Wright, City Council Representative
Phillip Young
Lee Statham

Members Absent: Jeff Aycock, Vice Chairman
Chad Tustison, Senior Finance Director

1. Call to Order

Secretary Shane Petty called the meeting to order at 8:39am.

2. Public Comments

None.

3. Reorganize the Board

Action

Chris Wright moved to nominate Matt Dorsey as Chairman of the Board. Phillip Young seconded. The motion carried (4-0) with Matt Dorsey abstaining.

Matt Dorsey, newly elected Chairman, took over presiding duties for the meeting.

4. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of September 8, 2025
- b. Annuity checks for FR&R Retirees and other disbursements for the month of October 2025

Action

Phillip Young moved to approve all items on the consent agenda. The motion was seconded by Chris Wright and carried unanimously (5-0).

5. Discuss and consider TLFFRA conference expenses

Total conference expenses were \$5,553.50, including \$600.00 for tuition and \$4,953.50 for travel for six attendees.

Action

Lee Statham moved to pay the conference expenses in the amount of \$5,553.50. The motion was seconded by Phillip Young and carried unanimously (5-0).

6. Discuss and consider Refund of Contributions to Mason Gregg

Action

Lee Statham moved to refund Mason Gregg in the amount of \$3,229.29. The motion was seconded by Phillip Young and carried unanimously (5-0).

7. Discuss and consider Refund of Contributions to Roberto Sanchez

Roberto Sanchez was issued a refund of contributions totaling \$5,721.79. After payment, it was determined that an additional \$191.75 is still owed to him.

Action

Phillip Young moved to pay the additional funds in the amount of \$191.75. The motion was seconded by Lee Statham and carried unanimously (5-0).

8. Discuss and consider an invoice from Mariner Investments

Action

Chris Wright moved to pay the invoice in the amount of \$7,500. The motion was seconded by Phillip Young and carried unanimously (5-0).

9. Discuss and consider an invoice from Gary Myers

Action

Phillip Young moved to pay the invoice in the amount of \$3,000. The motion was seconded by Chris Wright and carried unanimously (5-0).

10. Discuss and consider cyber security insurance

This item was tabled for a future meeting.

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

Action

Shane Petty moved set the next meeting for November 10, 2025. The motion was seconded by Matt Dorsey and carried unanimously (5-0).

12. Adjourn

Meeting adjourned at 8:54 a.m.

Respectfully submitted,

Gary Myers
Administrator