

Firemen's Relief and Retirement Fund
December 15, 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. 4, Training Room, 850 S. I35E, Waxahachie, Texas, on Monday, December 15, 2025 at 8:30 a.m.

Members Present: Matt Dorsey, Chairman
 Jeff Aycock, Vice Chairman
 Shane Petty, Secretary
 Chris Wright, City Council Representative
 Chad Tustison, Senior Finance Director
 Phillip Young
 Lee Statham

1. Call to Order

Chairman Matt Dorsey called the meeting to order at 8:30 a.m.

2. Public Comments

None.

3. Consent Agenda

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

Action

Lee Statham moved to approve all items on the consent agenda. The motion was seconded by Chad Tustison and carried unanimously (7-0).

4. Discuss and consider the 2025 Annual Report

The Board discussed tabling the item to the next meeting due to adjustments.

Action

Shane Petty moved to postpone the item until the January 12, 2025 meeting. The motion was seconded by Phillip Young and carried unanimously (7-0).

5. Discuss and consider Canoe Connect Services with Mariner

Action

Chad Tustison moved to approve Canoe Connect Services with Mariner. The motion was seconded by Jeff Aycock and carried unanimously (7-0).

6. Set next meeting date and time of Firemen's Relief and Retirement Fund Board for January 12, 2026

The next board meeting will be held January 12, 2026.

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7. Adjourn

Meeting adjourned at 8:46 a.m.

Respectfully submitted,

Matt Dorsey
Chairman